

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 30th May, 2023

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
--	---

Sub: Re-appointment of Auditors

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to the provisions of regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, We wish to inform you that, on the recommendation of the Audit Committee, the following auditors have been re-appointed, vide Board Resolution passed in the Board Meeting held on 29th May, 2023.

- Munish K Sharma & Associates LLP, Company Secretaries, re-appointed as Secretarial Auditors of the Company for the financial year 2023-24;
- M/s V K Dube & Co., Cost Accountants, re-appointed as Cost Auditors of the Company for the financial year 2023-24;

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer