

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: 11th August, 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
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Sub: Re-appointment of Managing Director and Independent Director

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

1. Mr. Pardeep Kumar Jain (DIN: 00024879) was re-appointed as Managing Director of the Company for a period of another 5 years commencing from 4th February, 2024, on the recommendation of the Nomination & Remuneration Committee and vide Board Resolution passed in the Board Meeting held on 11th August, 2023, and subject to the approval of the members in the General Meeting.

Brief Profile of Mr. Pardeep Kumar Jain:

Mr. Pardeep Kumar Jain has 41+ years of experience in the Paper Industry. He is responsible for production, marketing & administration of the Paper Unit of the Company. He is also responsible for the administration of the Hotel Unit of the Company.

Relationships between directors: Mr. Pradeep Kumar Jain is the brother of Mr. Parveen Jain and Uncle of Mr. Abhay Jain.

2. Ms. Jyoti (DIN: 08296989) has been re-appointed as Independent Director of the Company for a second term of five years commencing from 14th February, 2024, on the recommendation of the Nomination & Remuneration Committee and vide Board Resolution passed in the Board Meeting held on 11th August, 2023, subject to the approval of the members in the General Meeting by way of special resolution.

Brief Profile of Ms. Jyoti:

She is a law graduate, having knowledge of corporate laws and experience of approx. 5 Years. She is having experience in Human Resource, Administration and Management, and that will be helpful for the Company in compliances prospect.

Relationships between directors: Ms. Jyoti is not related to any director.

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Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance officer