

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

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Date: 23<sup>rd</sup> January, 2021

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

**Sub: Announcement under Reg. 30 read with schedule III of SEBI (LODR) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Parmod Kumar Jain (DIN: 01222952), Whole-time Director of the Company has rendered his resignation from Board of Directors of the Company with effect from 23<sup>rd</sup> January, 2021.

You are requested to kindly take the same on record.

Thanking You,

**For MAGNUM VENTURES LIMITED**

**Abhey Jain**

**Whole-Time Director**

**DIN: 01876385**

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Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,  
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