

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: magnumventures@gmail.com Website: www.magnumventures.in

Date: 1st December, 2021

Department of Corporate Services Bombay Stock Exchange 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: Appointment of Company Secretary cum Compliance Officer

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

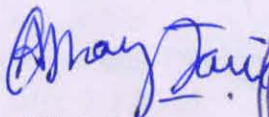
Pursuant to the provisions of regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, We wish to inform you that Ms. Aaina Gupta (Membership No. 43233) has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 1st December, 2021 vide Board Resolution passed in the meeting held on 1st December, 2021.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

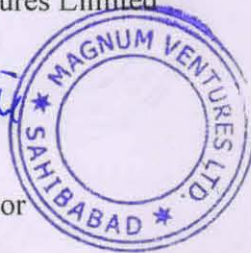
For Magnum Ventures Limited



Abhay Jain

Whole-time Director

DIN: 01876385



Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010

Ph: 0120-4199200