

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: 28th May, 2022

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
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Sub: 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 appointed, vide Board Resolution passed in the Board Meeting held on 28th May, 2022.

- M/s Munish K Sharma & Associates, Company Secretaries, appointed as Secretarial Auditors of the Company for the financial year 2022-23;
- M/s Sahni Bansal & Associates, Chartered Accountants, appointed as Internal Auditors of the Company for the financial year 2022-23;
- M/s V K Dube & Co., Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2022-23;

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited

Aaina Gupta
Aaina Gupta

Company Secretary cum Compliance Officer

