

# 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

Date: 12<sup>th</sup> February, 2020

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,

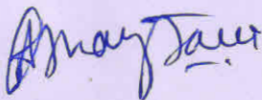
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Rakesh Garg (DIN: 02683693), Non-Executive Independent Director & Chairman of the Company has rendered his resignation from Board of Directors of the Company with effect from the closing business hours of the date of Board Meeting convened to take note of Resignation i.e. 12.02.2020.

He has rendered his resignation due to his non-availability in forthcoming meetings due to his pre-occupation and health issues. Further, he has confirmed that there is no other material reason other than those provided.

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,  
Ansari Road, Darya Ganj, Delhi - 110002  
Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010  
Phone: +91-120-4199200 Fax: +91-120-4199234  
E-mail: [magnumventures@gmail.com](mailto:magnumventures@gmail.com) Website: [www.magnumventures.in](http://www.magnumventures.in)