

# 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](mailto:info@magnumventures.in) Website: [www.magnumventures.in](http://www.magnumventures.in)

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Date: 26<sup>th</sup> June, 2024

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: Intimation of Resignation of Internal Auditor under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code

BSE: 532896, 975493

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 & 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, M/s. A S R & Co, Chartered Accountants, has tendered its resignation from the position of Internal Auditor of the Company vide his letter dated 25<sup>th</sup> June, 2024.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-I.

This information will also be made available on the Company's Website at: [www.magnumventures.in](http://www.magnumventures.in)

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer

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## Annexure I

Disclosure pursuant to Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars of Disclosure	Disclosure
1.	Name of Internal Auditor	M/s. A S R & Co, Chartered Accountants
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	As mentioned in the Resignation Letter attached.
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>Term of appointment</del>	25 <sup>th</sup> June, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A S R & Co.  
Chartered Accountants  
3011, LGF, Sector-46  
Gurugram



To,  
Board of Directors,  
M/s Magnum Ventures Limited,  
HNO-MN01, Hub and Oak,  
E-14, Defence Colony,  
New Delhi-110024

**Sub: Resignation from Internal Auditor**

Dear Sir,

I am writing to formally tender my resignation as the internal auditor for M/s Magnum Ventures Limited, effective from FY 2024-25. This decision has been made due to personal circumstances that require my immediate attention and focus.

I would like to express my gratitude for the opportunity to serve as your internal auditor. Working with M/s Magnum Ventures Limited has been a rewarding experience, and I have valued the professional relationships developed during my tenure.

Thanking you.

For A S R & Co.  
Chartered Accountants  
FRN- 021247N



CA Divya Kumar Garg  
Partner  
M.No. 416462  
Dated: 25.06.2024