

# 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)

Date: 12<sup>th</sup> December, 2023

Department of Corporate Services BSE 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
---	--

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

**Sub: INTIMATION OF ALTERATION OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that the Board of Directors at its meeting held today, i.e., 12 December 2023, at Country Inn & Suites by Radisson, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010 inter alia, considered and approved the following:

**I. ALTERATION OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY SUBJECT TO APPROVAL OF THE SHAREHOLDERS**

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, the additional details are as follows:

Particulars	Remarks
<b>Amendments to memorandum of association of listed entity, in brief</b>	<p>Subject to the approval of shareholders by way of Special Resolution, Clause III (A) 2 of the Memorandum of Association of the Company containing main objects be and is hereby substituted and read as follows:</p> <p><i>"2. To promote, develop, build, construct, operate, manage, run, supervise, engage, provide consultancy or otherwise deal in the business and operation of hotel, restaurant, guest house, bar, inn, clubs, pay house lodge, amusement house, amusement park, fun park, play house, in house jewellery and other shops in hotel"</i></p> <p>Further Clause III (C) of the Memorandum of Association of the Company containing other objects of the Company be and is hereby omitted in accordance with the provisions of Section 13 of the Companies Act, 2013 read with Table A of Schedule I of the Companies Act, 2013.</p>

The aforesaid intimation is also being hosted on the website of the Company [www.magnumventures.in](http://www.magnumventures.in)

# 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)

---

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**



**Aaina Gupta**

**Company Secretary cum Compliance Officer**