

# Magnum Ventures Ltd.

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: 10<sup>th</sup> November, 2017

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
---	---

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

**Sub: Intimation regarding change in designation of Director from Executive to Non- Executive**

Dear Sirs,

We would like to inform that, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the applicable provisions and rules of the Companies Act, 2013 the Board of Directors of the Company has approved the Change in designation of Mr. Parmod Kumar Jain (DIN: 01222952) from Executive to Non- Executive Director at the Board Meeting held on 10<sup>th</sup> November, 2017 w.e.f the same date.

You are requested to please take on record our above said information for your reference.

Thanking You,

For MAGNUM VENTURES LIMITED

  
Pradeep Kumar Jain

Managing Director

DIN: 00024879

Add: 113/3, Darya Ganj, New Delhi - 110002



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)