

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS ('THE BOARD') OF MAGNUM VENTURES LIMITED ('THE COMPANY') HELD ON FRIDAY, THE 09TH DAY OF FEBRUARY, 2018 AT 04:00 PM AT THE CORPORATE OFFICE OF THE COMPANY AT 18/31, SITE-IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.)

TAKE NOTE OF CHANGE IN THE NAME OF COUNTRY INN & SUITES BY CARLSON (A UNIT OF MAGNUM VENTURES LIMITED)

Chairperson informed the Board is aware that the Company operates a hotel under brand name Country Inn & Suites by Carlson, he further informed that the brand owner, namely Carlson Rezidor Hotel Group, has globally changed name of the hotels to Country Inn & Suites by Radisson. The change in name is done as a strategy to allow the brand and the individual hotels to leverage the global recognition and strength of the Radisson brand. After due deliberation, the board took note of the same and following resolution was passed:

"BOARD TAKES note that the name of hotel Country Inn & Suites by Carlson which is a unit of Magnum Ventures Limited has been changed to Country Inn & Suites by Radisson with effect from 17th day of January, 2018.

RESOLVED THAT any Director of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to change in the name of the Hotel."

Certified true copy

For Magnum Ventures Limited



Abhey Jain

Whole-time Director

DIN: 01876385

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