

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
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E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Date: 29th October, 2021

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 Sir/ Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mohit Kumar Goel (Membership No.: A44288) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30th October, 2021.

The Company has accepted his resignation and the Board of Directors has taken note of the same in its meeting held on 28.10.2021. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

Thanking You.

Yours Faithfully,

For MAGNUM VENTURES LIMITED

Abhey Jain

Whole-time Director

DIN: 01876385