

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Date: 10th August, 2022

Department of Corporate Services Bombay Stock Exchange 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: Appointment of Additional Director (Non-Executive & Independent)

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to the provisions of regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, We wish to inform you that Ms. Shalini Rahul (DIN: 09357650) has been appointed as Additional Director (Non-Executive & Independent) of the Company to hold office for a term of five years w.e.f. 10th August, 2022, on the recommendation of the Nomination & Remuneration Committee and vide Board Resolution passed in the Board Meeting held on 10th August, 2022, and subject to the approval of the members in the General Meeting.

After checking the DIN/PAN details and on the basis of written disclosure received from her, the Nomination & remuneration Committee ensured that appointment of Ms. Shalini Rahul as a director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief Profile of Ms. Shalini Rahul:

Ms. Shalini Rahul, aged about 49 years, is having a expertise in Strategic Analysis, Entrepreneurship, Innovation and field of academics, Business Strategy, Consulting, General Management, Research and training and experience of more than Eighteen Years. She has done MBA and FPM (PhD).

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited

Aaina Gupta

Aaina Gupta

Company Secretary cum Compliance officer

