

Magnum Ventures Ltd.

(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, Distt. Ghaziabad - 201 010

Date: 21st February, 2015

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

Sub: Announcement regarding resignation of existing CFO and appointment of new CFO

Dear Sirs,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held on 12th February, 2015 *inter alia*, has:

- ❖ Took note of resignation of Mr. Sanjay Sharma as the CFO of the Company, resignation shall be effective from 21.02.2015.
- ❖ Appointed Mr. Parmod Jain, who is already serving on the Board, as CFO of the Company w.e.f. 21.02.2015.

Therefore, Mr. Sanjay Sharma was relieved from the designation and Mr. Parmod Jain is appointed as the new CFO of the Company with effect from today, i.e. 21st February, 2015

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

Monisha

Monisha Chaudhary
(Company Secretary)

Membership No: A-36744

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