

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,

New Delhi-110024 Phone: +91-11-42420015

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

Date: 3rd December, 2021

Department of Corporate Communications
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra(E)
Mumbai-400 051

Sub: Clarification regarding Appointment of Company Secretary cum Compliance Officer

NSE: MAGNUM

Dear Sir/ Madam,

In response to your mail dated 3rd December, 2021, pls find the below brief Profile of Ms. Aaina Gupta:

Brief Profile of Ms. Aaina Gupta:

Ms. Aaina Gupta, aged about 30 years, completed her graduation in Commerce from MJP Rohilkhand University, Bareilly in the year 2012 and qualified the Company Secretaryship Examination in the year 2015 and became an associate member of The Institute of Company Secretaries of India (Membership No. 43233). Further she completed her post-graduation in Commerce from IGNOU in the year 2017. She has a post qualification experience of 6 years in finance, legal & secretarial and she worked with CS Firms and with Private Companies. She has been appointed as Company Secretary of Magnum Ventures Limited w.e.f 1st December, 2021.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited

AAINA
GUPTA

Aaina Gupta

Company Secretary cum

Compliance Officer