

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 101, 64/6, Site-IV, Sahibabad Industrial Area,
Ghaziabad-201010, Uttar Pradesh, Phone: 0120-4180000

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 14th August, 2026

Department of Corporate Services BSE 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
--	---

Sub: Re-appointment of Auditors, Managing Director, Whole time Director and Independent Director

Ref: Scrip Code

BSE: 532896, 975493, 977878

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to the provisions of regulation 30 and 51 of SEBI (LODR) Regulations, 2015 read with Schedule III of the said Regulations, We wish to inform you that, on the recommendation of the Audit Committee, the following auditors have been re-appointed, vide Board Resolution passed in the Board Meeting held on 14th August, 2026.

- M/s. GMB & Associates, Chartered Accountants, re-appointed as Internal Auditors of the Company for the financial year 2026-27.

Reason for change: The previous term of the Internal Auditor was completed.

Brief Profile: M/s GMB & Associates, Chartered Accountants is an ICAI Registered firm (Reg. No 022394N). CA Vijay Gaurav is the founder partner of the firm. It is a leading Chartered accountant firm in the areas of auditing, compliance and accounting, Consulting and Advisory. The Head Office of GMB & Associates is located at New Delhi.

- M/s. V K Dube & Co., Cost Accountants, re-appointed as Cost Auditors of the Company for the financial year 2026-27;

Reason for change: The previous term of the Cost Auditor was completed.

Brief Profile: M/s V K Dube and Co having Firm Registration Number 000343, Cost Accountants Firm was set up in the year 2004.

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 101, 64/6, Site-IV, Sahibabad Industrial Area,
Ghaziabad-201010, Uttar Pradesh, Phone: 0120-4180000

E-mail: info@magnumventures.in Website: www.magnumventures.in

Pursuant to the provisions of regulation 30 and 51 of SEBI (LODR) Regulations, 2015 read with Schedule III of the said Regulations, We wish to inform you that, on the recommendation of the Nomination & Remuneration Committee, the following directors have been re-appointed, vide Board Resolution passed in the Board Meeting held on 14th August, 2026, subject to the approval of the members in the General Meeting..

- Mr. Abhay Jain (DIN: 01876385) was re-appointed as Managing Director of the Company for a period of another 2 years commencing from 10th August, 2027.

Brief Profile of Mr. Abhay Jain:

Mr. Abhay Jain has 31+ years of experience in the Paper Industry. He is handling the purchase of Raw Materials and looking after the Marketing and manufacturing process of Paper and also new product development. Besides Mr. Jain is also involved in the marketing and business development of the Hotel Business of the Company.

Reason for change: The present term of the Mr. Abhay Jain is going to expire on 9th August 2027.

Relationships between directors: Mr. Abhay Jain is the nephew of Mr. Parveen Jain and Mr. Pradeep Kumar Jain.

- Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) was re-appointed as Whole-time Director of the Company for a period of another 2 years commencing from 10th August, 2027.

Brief Profile of Mr. Shiv Pravesh Chaturvedi:

Mr. Shiv Pravesh Chaturvedi has 28+ years of experience in the Paper Industry. He is done M.B.A. in Human Resources from Asian Institute of Management & Technology, Delhi. He has been associated with the Company since 1996. He has also diploma degree in Personnel Management and Industrial Relation from Bhartiya Siksha Parishad, U.P

Reason for change: The present term of the Mr. Shiv Pravesh Chaturvedi is going to expire on 9th August 2027.

Relationships between directors: He is not related to any director.

- Ms. Shalini Rahul (DIN: 09357650) has been re-appointed as Independent Director of the Company for a second term of five years commencing from 10th August, 2027.

Brief Profile of Ms. Shalini Rahul:

She is having an 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).

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 101, 64/6, Site-IV, Sahibabad Industrial Area,
Ghaziabad-201010, Uttar Pradesh, Phone: 0120-4180000

E-mail: info@magnumventures.in Website: www.magnumventures.in

Reason for change: The present term of the Ms. Shalini Rahul is going to expire on 9th August 2027.

Relationships between directors: She is not related to any director.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer