

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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

Date: 16th 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: Clarification regarding an announcement submitted to the Exchange dated 10th August, 2022, regarding appointment of Ms. Shalini Rahul as Additional Directors (Independent and Non-Executive)

Dear Sir/ Madam,

I, Abhay Jain, Managing Director of Magnum Ventures Limited, hereby confirm the following pursuant to SEBI Letter dated June 14, 2018 read alongwith NSE Circular & BSE Circular, both dated June 20, 2018 that Magnum Ventures Limited ("Listed Company") and its Nomination Committee while considering the appointment of Ms. Shalini Rahul as additional director (Independent and Non-Executive), has checked the DIN/PAN details of the said person appointed and she is not debarred from holding the office of director pursuant to any SEBI Order.

Magnum Ventures Limited, while informing the Exchange through the corporate announcements for appointment of Director, and after checking the DIN/PAN details of the said person to the extent possible and on the basis of written disclosures received from the said directors, ensures that Ms. Shalini Rahul is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Disclosure of relationships between directors:

Ms. Shalini Rahul is not related to any of the director of Magnum Ventures Limited.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited

Abhay Jain
Managing Director

