

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: info@magnumventures.in Website: www.magnumventures.in

Date: 23rd November, 2024

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Sudhir Kumar has been appointed as part of the Senior Management (Paper Unit) w.e.f. today.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure-A.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For **Magnum Ventures Limited**



Aaina Gupta

Company Secretary cum Compliance Officer

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: info@magnumventures.in Website: www.magnumventures.in

Annexure- A

Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by the SEBI:

Appointment of Mr. Sudhir Kumar, as part of Senior Management (Paper Unit) of the Company:

S. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Sudhir Kumar
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	Date of appointment- November 23, 2024
4	Brief Profile (in case of appointment)	Sudhir Kumar is a seasoned strategic professional with over 25 years of experience in the paper manufacturing industry. He has held various senior leadership roles, including Consultant, Vice President of Technical, and President of Operations at leading paper mills in India. He holds a Master's degree in Pulp and Paper from IIT Roorkee and has a strong background in developing innovative solutions across multiple paper mill operations.
5	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.