

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 118, First Floor, MGM Commercial Complex, 4634/1, Plot No. 19, Ansari Road, Darya Ganj, New Delhi-110002 Phone: +91-11-42420015  
E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 26<sup>th</sup> August, 2025

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. Nihar Ranjan Sarkar (Designation- Vice President Technical- Paper Unit) the part of the Senior Management (Paper Unit) has been resigned w.e.f. August 20, 2025.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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: Room No. 118, First Floor, MGM Commercial Complex, 4634/1, Plot No. 19, Ansari Road, Darya Ganj, New Delhi-110002 Phone: +91-11-42420015  
E-mail: info@magnumventures.in Website: www.magnumventures.in

## Annexure- A

S. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Nihar Ranjan Sarkar
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	As mentioned in the Resignation Letter attached.
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	Date of Resignation- August 20, 2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**To**  
The Board of Directors  
Magnum Ventures Limited

**Subject:** Resignation from the position of Designation- Vice President (Technical)

Dear Members of the Board,

I hereby tender my resignation from the position of Designation- Vice President (Technical)- PAPER UNIT of Magnum Ventures Limited, with effect from **20<sup>th</sup> August, 2025**.

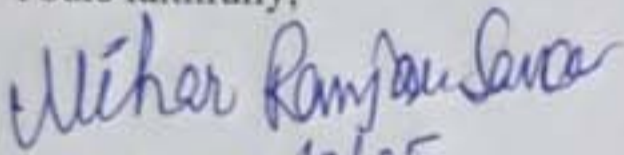
The reason for my resignation is personal commitments.

I take this opportunity to thank the Board of Directors, colleagues, and the entire team of Magnum Ventures Limited for the support and cooperation extended to me during my tenure. It has been a privilege to serve the Company, and I am grateful for the trust and confidence reposed in me.

I request the Board to kindly take note of my resignation.

Thanking you,

Yours faithfully,

  
20/8/25

Name- Nihar Ranjan Sarkar  
Designation- Vice President (Technical) Paper Unit