

Magnum Ventures Ltd.

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 25th February, 2019

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

Ref: Scrip Code NSE: MAGNUM

Sub: REPLY TO THE CLARIFICATION SOUGHT W.R.T. ANNOUNCEMENT SUBMITTED REGARDING BOARD MEETING HELD ON 14TH FEBRUARY, 2019

Dear Sir/Ma'am,

In reference of your e-mail dated 22nd February, 2019 on the above mentioned captioned subject, Magnum Ventures Limited hereby submits that:

1. The Board of Directors of the Company in its meeting held on 14th February, 2019 has appointed Ms. Jyoti, as Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 14th February, 2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, as an Independent Director to hold office for a term of 5 consecutive years w.e.f. 14th February, 2019."

Brief profile of Ms. Jyoti is as follows:

Ms. Jyoti, aged about 27 years is commerce graduate from Delhi University, having experience in Human Resource, Administration and Management and has worked with Technonics Solutions, Imaginators, for clients like AMEX, Converges, Barclays and Cvent etc. She also serves on the Board of Codword Global.

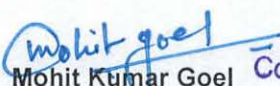
2. The Board of Directors of the Company in its meeting held on 14th February, 2019 has appointed Mr. Mohit Kumar Goel, as Company Secretary cum Compliance officer of the Company w.e.f. 14th February, 2019.

Brief profile of CS Mohit Kumar Goel is as follows:

CS Mohit Kumar Goel, aged about 29 years is a commerce and Law graduate and is an associate member of Institute of Companies Secretary of India. He has a total experience of 7 years in finance, legal & secretarial and has worked with Dhanvantri Jeevanrekha, Mahagun Group and other legal & Secretarial firms.

You are requested to kindly take the same on record.

Thanking You,
For MAGNUM VENTURES LIMITED
MAGNUM VENTURES LTD.


Mohit Kumar Goel Company Secretary
Company Secretary

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