

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: 7th August, 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
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Sub: Appointment of Internal Auditor

Ref: Scrip Code

BSE: 532896, 975493

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 internal auditor has been appointed, vide Board Resolution passed in the Board Meeting held on 7th August, 2024.

- M/s. GMB & Associates, Chartered Accountants, appointed as Internal Auditors of the Company for the financial year 2024-25.

Reason for change: The previous Internal Auditor has been resigned.

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.

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer