Magnum Ventures Limited

CIN: L21093UW1980PLC257634
Registered Office: Room No. 101, 64/6, Site-IV, Industrial Area, Sahibabad,
Ghaziabad-201010, Uttar Pradesh, Phone: 0120-455 1512
E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 12th November, 2026

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 Ms. Sukhpreet Kaur Bedi (Designation- General Manager, Business Development - Hotel Unit) the part of the Senior Management (Hotel Unit) has been resigned w.e.f. November 6, 2026.

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**

MAGNUM VENTURES LTD. Sahibabad

Aaina Gupta

Aaina Gupta
Company Secretary cum Compliance Officer

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Annexure- A

S. No.	Particulars	Details
1	Name of Senior Management Personnel	Ms. Sukhpreet Kaur Bedi
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- November 6, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 28th October, 2026

To,
The Board of Directors
Magnum Ventures Limited

Subject: Resignation from the position of General Manager, Business Development

Dear Sir/Madam,

I hereby tender my resignation from the position of General Manager, Business Development- Hotel, forming part of the Senior Management Personnel of Magnum Ventures Limited, due to personal reasons.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities with effect from the close of business hours on 6th November 2026.

I would like to express my sincere gratitude to the Board of Directors, management and colleagues for their support, guidance and cooperation extended to me during my tenure with the Company.

I shall ensure a smooth transition and handover of my responsibilities before my relieving date.

Thank you for the opportunities and experience gained during my association with the Company.

Yours faithfully,

Sukhpreet Kaur Bedi
Designation: **General Manager, Business Development- Hotel**
Magnum Ventures Limited