

**Date: 18.07.2024**

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Ltd,**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Name: Inventure**

**Scrip Code: 533506**

**Ref: - Inventure Growth & Securities Limited.**

**Sub Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor.**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that M/s. PPV & Co, Chartered Accountants (Firm Registration number: 153929), Statutory Auditors of the Company have tendered their resignation vide their letters dated July 18, 2024 informing their inability to continue as the Statutory Auditor of the Company.

The Audit Committee noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter. The Board of Directors at its meeting held today i.e. July 18, 2024 also noted that there is no other reason other than as mentioned in the resignation letter. We further wish to inform you that the Audit Committee and Board, at their respective meetings, placed on record their appreciation to M/s. PPV & Co, for their contribution to the Company with their audit processes and standards of auditing.

Further, the Board of Directors at their meeting held on July 18, 2024, on the recommendation of the Audit Committee, has approved the appointment of M/s. CGCA & Associate LLP, Chartered Accountants (Firm Registration no. 123393W/W100755, LLPIN: AAX-4139) as the Statutory Auditor of the Company. The Board has recommended the same for the approval of shareholders at the ensuing Annual General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. CGCA & Associates LLP, Chartered Accountants (Firm Registration no. 123393W/W100755, LLPIN: AAX-4139) vide their consent letter dated July 18, 2024, have confirmed their eligibility for appointment.

On appointment, M/s. CGCA & Associates LLP will hold the office for a period of 5 (five) years from the conclusion of 29<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 34<sup>th</sup> Annual General Meeting of the Company.

Details with respect to change in Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, CIR/CFD/CMD1/114/2019 dated October 18, 2019 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

The copy of the resignation letters dated July 18, 2024 with Annexure as received from M/s. PPV & Co. is attached herewith.

The above referred Meeting of the Board of Directors of the Company commenced at 03:00 PM and concluded at 08:45 PM.

You are requested to take the same on your record.

Thanking you,  
**For Inventure Growth and Securities Limited**

**Mr. Kamlesh Limbachiya**  
**DIN: 02774663**  
**Whole Time Director**

## Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Company	Inventure Growth and Securities Limited
2.	Name of the Auditor	M/s. PPV & Co., Chartered Accountant
3.	Reason for change viz, <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Statutory Auditor vide Letter dated 18.07.2024.
4.	Effective date of Resignation	18.07.2024
5.	Brief Profile	NA
6.	Disclosure of relationship between Directors (in case of appointment of a director)	NA

### Corporate & Reg. Office:

**CA Priyanshi Vakharia**

Proprietor  
B.Com.,A.C.A.

**PPV & CO**

Chartered Accountants

July 18, 2024

To,  
The Board of Directors  
Inventure Growth & Securities Limited  
201, Viraj Tower, Western Express Highway,  
Andheri (east), Mumbai 400093

Subject: Resignation as Statutory Auditors of Inventure Growth & Securities Limited  
(‘the Company’)

We refer to our appointment as Statutory Auditors of Inventure Growth & Securities Limited (‘the Company’) pursuant to shareholders resolution passed in the Annual General Meeting held on December 26, 2020.

We also refer to our discussions from time to time and lastly on July 12, 2024 interalia expressing the intended decision of the firm to withdraw from audit practice under the existing proprietary firm structure.

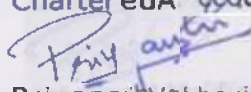
Under the circumstances, and in view of the intention of the firm to discontinue audit and assurance practice, we hereby tender our resignation as Statutory Auditor of the Company with effect from July 18, 2024 after issuing limited review report for the quarter ended June 30, 2024 in compliance with Para 6(A) (ii) of SEBI Circular No CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Annexure A containing the information to be obtained by the Company from the auditors for the resignation as required by the SEBI Circular No CIR/CFD/CMD1/114/2019 is attached herewith.

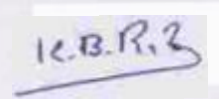
Prior communication of such intended resignation was also submitted to the Company by us.

We thank the management for the assistance provided to us during our tenure as auditors.

For PPV & CO  
Chartered Accountants

  
Priyanshi Vakharia  
Proprietor







Annexure A

Information of Resignation of Auditor

(in accordance with SEBI Circular No OR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019)

Sr no	Particulars	Explanations
1	Name of Listed Entity	Inventure Growth & Securities Limited
2	Details of Statutory Auditor	-
	a. Name:	M/s PPV & CO, Chartered Accountants
	b. Address	1, Radha Apartments, Teli Park Road, Andheri East Mumbai 400069
	c. Phone Number	9769867030
	d. Email	ca.ppvco@gmail.com
3	Details of Association with the Listed Entity:	
	a. Date on which statutory auditor was appointed	December 26, 2020
	b. Date on which the term of the statutory auditor was scheduled to expire	At the conclusion of Annual General Meeting to be held in the year 2025 for financial year ended March 31, 2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report for the quarter ended June 30, 2024 issued on July 18, 2024 and statutory audit report for the year ended March 31, 2024 issued on May 29, 2024.
4	Detailed reasons for resignation	Refer to resignation letter dated July 18, 2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Refer to resignation letter dated July 18, 2024
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
	b. Whether the lack of information would have significant impact on the financial statements/results.	-



Radha Apartments, Level 1, Teli Park Lane, Andheri East, Mumbai 400069, India  
Email : ca.ppvco@gmail.com

	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-
7	Any other facts relevant to the resignation:	None

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

**For PPV & CO**

Chartered Accountants

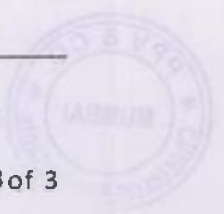
*Priyansh*

Priyansh Vakharia  
Proprietor



Date: July 18, 2024

Place: Mumbai



**Annexure B**

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Company	Inventure Growth and Securities Limited
2.	Name of the Auditor	CGCA & Associates LLP, Chartered Accountant
3.	Reason for change viz, appointment, resignation, removal, death or otherwise	Casual Vacancy due to resignation of Statutory Auditor M/s. PPV & Co., Chartered Accountant.  Appointed M/s. CGCA & Associates LLP, subject to the approval of shareholders.
4.	Effective date of Appointment	18.07.2024
5.	Brief Profile	CGCA & Associates LLP, Chartered Accountant (LLP No. AAX-4139), Designated Partners Mr. Gautam Mota & Mr. Champak Dedhia, Audit, Domestic Taxation, International Taxation, Goods & Service Tax, Ind AS Conversion Services, Financial Services, other Specialized Services.
6.	Disclosure of relationship between Directors (in case of appointment of a director)	NA