

REGISTERED OFFICE:
BLOCK-D-904, RICHMOND GRAND,
NR TORRENT POWER, SS 100 FR ROAD,
MAKARBA, AHMEDABAD – 380051
Contact: 9033020980
www.indoglobalinc.in
Email: compliance.indoglobal@gmail.com
CIN: L70102GJ1985PLC007814

INDO-GLOBAL
ENTERPRISES LIMITED

July 09, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code-532070

Dear Sir,

Sub. : Outcome of the Board Meeting held on July 09, 2022

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Saturday, July 09, 2022, have considered and approved the following:

1. Accepted the resignation of Mr. Shailesh Vaishnav, from the post of Director of the Company, who resigned due to personal and unavoidable circumstances.
2. Accepted the resignation of Mr. Rajesh Patel from the post of Director of the Company, who resigned due to personal and unavoidable circumstances.
3. Accepted the resignation of Mr. Arvindkumar Patel from the post of Director and CFO of the Company, who resigned due to personal and unavoidable circumstances.
4. Upon recommendation of the Nomination & Remuneration Committee, appointed Mr. Kevin Kapadia, as the Additional Director (Executive) cum Chief financial officer of the Company w.e.f July 09, 2022 who is liable to retire by rotation.
5. Upon recommendation of the Nomination & Remuneration Committee, appointed Mr. Deepak Patel, as the Additional Director (Independent) of the Company w.e.f July 09, 2022.
6. Upon recommendation of the Nomination & Remuneration Committee, appointed Ms. Kruti Kapadia, as the Additional Women Director (Non Executive Non Independent) of the Company w.e.f July 09, 2022, who is liable to retire by rotation.
7. Upon recommendation of the Nomination & Remuneration Committee, Board of Directors has appointed Mr. Vikas Pawar (Membership No. 46293) as the Company Secretary and the Compliance Officer of the Company.

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8. M/s. Vanshree Modi & Associates, Practicing Company Secretaries, Ahmedabad appointed as Secretarial Auditor of the Company for the financial year 2020-21 and 2021-22.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are as below:

Mr. Kevin Kapadia

Sr. no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment & Term of appointment	July 09, 2022 Appointed as Additional Director (Executive) cum Chief financial officer of the Company
3	Brief profile (in case of appointment);	Mr. Kevin Kapadia holds a Degree of Bachelor of Commerce and has a vast experience in the corporate field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Kevin Kapadia is related to Ms. Kruti Kapadia, Non-Executive Director of the Company.
5	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Kevin Kapadia is not debarred from holding the office of Director by virtue of any SEBI order or any other such activity.

Mr. Deepak Patel

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment & Term of appointment	July 09, 2022 Appointed as Additional Director (Independent) of the Company

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3	Brief profile (in case of appointment);	Mr. Deepak Patel holds a Degree of Bachelor of Commerce and has a relevant experience of the industry.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Deepak Patel is not related to any Director of the Company
5	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Deepak Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such activity.

Ms. Kruti Kapadia

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment & Term of appointment	July 09, 2022 Appointed as Additional Director (Non Executive Non Independent) of the Company
3	Brief profile (in case of appointment);	Ms. Kruti Kapadia holds a Degree of Bachelor of Commerce and has more than 7 years of experience in corporate field
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kruti Kapadia is related to Mr. Kevin Kapadia, Executive Director of the Company.
5	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 dated 20 th June, 2018	Ms. Kruti Kapadia is not debarred from holding the office of Director by virtue of any SEBI order or any other such activity.

Mr. Vikas Pawar

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation,	Appointment

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	removal, death or otherwise;	
2	Date of appointment & Term of appointment	July 09, 2022 Company Secretary and the Compliance Officer of the Company
3	Brief profile (in case of appointment);	Ms. Vikas Pawar is an Associate Member of the Institute of Company Secretaries of India(ICSI) being Membership No.42693 having vast experience in the field of various secretarial, legal, corporate affairs and liasoning with the government Authorities.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

M/s Vanshree Modi & Associates, Practicing Company Secretary

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment & Term of appointment	July 09, 2022 M/s Vanshree Modi & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company to conduct the secretarial auditor of the Company for the financial year 2020-2021 and 2021-22.
3	Brief profile (in case of appointment);	Name of Auditor: CS Vanshree Modi, Address: 306, Harsh Avenue, Nr Laxmi Chambers, Navjeevan Press Road, Income Tax, Ashram Road, Ahmedabad-380014 Email: vanshreemodi@ gmail.com Experience: CS Vanshree Modi (ACS, LLB, M.com) is an Associate Member of The Institute of Company Secretaries of India (ICSI), a law

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		graduate and Masters of Commerce, having more than seven years of experience in all matters related to company law, SEBI and various other business laws.
4	Disclosure of relationships between directors (in case of appointment of a director).	NIL

Mr. Shailesh Vaishnav, Director

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Resignation & reason thereof	July 09, 2022 Resigned due to personal and unavoidable circumstances

Mr. Rajesh Patel, Director

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Resignation & reason thereof	July 09, 2022 Resigned due to personal and unavoidable circumstances

Mr. Arvind Patel, Director cum CFO

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Resignation & reason thereof	June 10, 2022 Resigned due to personal and unavoidable circumstances

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Accordingly, please find below the contact details of the Director/KMPs:

Sr No	Name of Official	Designation	Phone No	Email id
1	Mr. Kevin Kapadia	Executive Director cum CFO	8849496145	kevzz123@icloud.com
2	Ms. Kruti Kapadia	Non-Executive Director	9825016160	kapadiakruti6@gmail.com
3	Mr. Deepak Patel	Independent Director	8128618866	don054266@gmail.com
4	Mr. Vikas Pawar	Company Secretary and Compliance Officer	9033020980	compliance.indoglobal@gmail.com

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.45 p.m.

Kindly take the above in your records.

Thanking you,

Yours faithfully

For; Indo –Global Enterprises Limited

Shailesh Vaishnav
Director
DIN: 08178493