

September 04, 2024

To,

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Maharashtra, India.

BSE Limited
The Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001
Maharashtra, India.

Symbol: INVENTURE

Scrip Code: 533506

Sub: Disclosure of event pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended read with the applicable circulars issued thereto (“SEBI LODR Regulations”).

Dear Sir/ Madam,

In terms of our earlier intimation dated August 14, 2024, we had informed that M/s. PHD & Associates, Chartered Accountants had tendered their resignation as statutory auditors of Inventure Finance Private Limited (“IFPL”), a material subsidiary of the Company, with effect from August 14, 2024. In this regard, we hereby inform that the Board of Director of IFPL in their meeting held today, 4th September, 2024, on the recommendation of the Audit Committee and subject to the approval of members of IFPL in the ensuing general meeting, approved the appointment of M/s. JCR & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 105270W/W100846) as Statutory Auditor of IFPL, to hold office as the Statutory Auditors of IFPL till the conclusion of ensuing Annual General Meeting of IFPL to be held in calendar year 2024.

The necessary information in relation to appointment of M/s. JCR & Co. LLP, Chartered Accountants as statutory auditors of IFPL including in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI LODR Regulations read with applicable SEBI Circular thereon is enclosed herewith as **Annexure A** herein.

We request you to kindly take this submission on your record and disseminate the same.

Board meeting commenced at 02:30 PM and concluded at 08:00 PM.

Thanking you,

Yours faithfully,

For **Inventure Growth & Securities Limited**

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

Enclosures: As above.

Annexure A

The necessary information in relation to appointment of M/s. JCR & Co. LLP, Chartered Accountants as statutory auditors of IFPL, a material subsidiary of the Company, including in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI LODR Regulations read with applicable SEBI Circular are as under:

1. M/s. JCR & Co. LLP, Chartered Accounts, have conveyed their consent to be appointed as the Statutory Auditors of IFPL along with confirmation that their appointment, if approved by the shareholders, would be within the limits prescribed under the Act and they satisfy the criteria provided in Section 141 of the Companies Act, 2013.
2. The said appointment of M/s. JCR & Co. LLP, Chartered Accountants, shall be pursuant to applicable provisions of the Act, SEBI LODR Regulations and terms as contained in SEBI circular No. CIR/CFD/CMD/1/114/2019 dated 18th October, 2019.
3. Disclosure of information as per Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI LODR Regulations read with applicable SEBI Circular:

Reason for Change appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of IFPL, a material subsidiary of the Company
Date of appointment and term of appointment	September 04, 2024 - Subject to approval by members of IFPL, to hold the office as Statutory Auditors of the Company with effect from September 04, 2024 till the conclusion of next Annual General Meeting of IFPL to be held in calendar year 2024
Brief Profile	M/s. JCR & Co. LLP, Chartered Accountant (105270W/W100846), has an experience in various assignment relating to Audit & Assurance, Transaction Advisory, Tax Advisory, Governance Risk & Compliance, outsourcing etc.
Disclosure of relationships between directors	None