

Gourmet Gateway India Limited

(Formerly known as Intellivate Capital Ventures Limited)

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata,
Ground Floor, Andheri West, Mumbai-400058 India

Corporate Office: 301,302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Ref. No.: ICVL/BSE/2024-2025

Date: 30/05/2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 506134

Subject: Intimation under Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on 30th of May, 2024, have approved the following:

1. Appointment of M/s Chatterjee & Chatterjee, Chartered Accountants, as an Internal Auditor for conducting an Internal Audit of the Company for the Financial Year 2024-25.

The brief details required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 2015, SEBI Circular No. 09, 1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**

2. Appointment of M/s S. Khurana & Associates, Company Secretaries as Secretarial Auditor to conduct the Secretarial Audit for the Financial Year 2024-25.

The brief details required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 2015, SEBI Circular No. 09, 1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as is enclosed as **Annexure-B**.

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The meeting of Board of Directors commenced at 04:00 P.M and concluded at 7:00 P.M.

We request to take the above information on your records.

Thanking you.

Yours faithfully

For Gourmet Gateway India Limited

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Narender Kumar Sharma

Company Secretary & Compliance Officer

Membership No.: A30675

Enclosed: A/a

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Annexure-A

Additional information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 2015, SEBI Circular No. 09, 1/P/CIR/2023/123 dated 13t July, 2023.

Name	M/s Chatterjee & Chatterjee
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	30 th May, 2024
Terms of appointment	Appointed as an Internal Auditor for the Financial Year 2024-25.
Brief Profile	Chatterjee & Chatterjee is a Partnership Chartered Accountancy firm founded in 1932, with its Offices in New Delhi and Varanasi, Bengaluru and Hyderabad providing Audit, Assurance, Taxation and Advisory services.
Disclosure of relationship between Director (In case of appointment)	NA

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Annexure-B

Additional information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 2015, SEBI Circular No. 09, 1/P/CIR/2023/123 dated 13t July, 2023.

Name	M/s S. Khurana & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	30 th May, 2024
Terms of appointment	Appointed as the Secretarial Auditor for the Financial Year 2024-25.
Brief Profile	CS Sachin Khurana is a fellow member of the Institute of Company Secretaries of India, a Masters in Commerce, a Law Graduate and a certified CSR professional. He has post qualification experience of more than 9 years. Having proficiency in all matters related to Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and its Regulations, various business laws and assisting in setting up of businesses in India. He has command over compliance management services with regard to various labour laws, Company Law, Statutory Reporting, Secretarial Audits and other statutory requirements. He is a regular faculty in various chapter of Northern India Region of the Institute of Company Secretaries of India (ICSI, member of Editorial Advisory Panel consituted by ICSI (HQ), Co-Covenor of Corporate Law and Corporate Governance Group of Bhartiya Vitta Salahkar Samiti (BVSS).
Disclosure of relationship between Director (In case of appointment)	NA