

Date: 21st June, 2023

To,
Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400001

Ref: Scrip No - 517077 / ISIN - INE115E01010

Sub: Intimation under Regulation 29 & 30 of SEBI (LODR), 2015 for the Resignation of Director

Dear Sir/Madam,

With reference to the earlier announcement dated **06th and 14th June, 2023** and Pursuant to **Regulation 29** read with Regulation 33 of the Securities & Exchange Board of India (LODR) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that, **due to non finalization of accounts**, we are not able to submit the audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st March, 2023, which was scheduled to be held on Wednesday, i.e., 21st June, 2023 at 04:00 P.M. is now rescheduled on **Friday, 30th June, 2023** at same place and time.

The agenda item will be in rescheduled board meeting dated **Wednesday, 21st June, 2023** shall be;

- i) Approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023.
- ii) To Consider and approve resignation of Director **Mr. Hitesh Vinod Kaswa (DIN: 07780844)**, w.e.f. **14th June, 2023** from closing of business hours.

Pursuant to **Regulation 30** SEBI (LODR), 2015 this is to inform you that **Mr. Hitesh Vinod Kaswa (DIN: 07780844)**, a Director of the Company has resigned from the position w.e.f. **14th June, 2023** due to personal reasons. The resignation is effective from **14th June, 2023**.

Further, please find below the details as require under Regulation 30 of SEBI LODR:

Detailed reasons for the Resignation of Director as given by the said Director shall be disclosed by the listed entities to the stock exchange: -

- i) As per the Resignation Letter dated **14th June, 2023** received from **Mr. Hitesh Vinod Kaswa (DIN: 07780844)**, the Director, the reason was due to personal reasons.
- ii) The Director shall along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.

IND AGIV COMMERCE LIMITED

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

The same has been disclosed and confirmed by **Mr. Hitesh Vinod Kaswa**, Director of the Company in his resignation letter dated **14th June, 2023**. The Board of Directors will take note of aforesaid resignation of **Mr. Hitesh Vinod Kaswa** from the post of Director in the next meeting of Board of Directors. Please find the resignation of **Mr. Hitesh Vinod Kaswa** for your kind reference.

This is for your information and records.

Thanking You,
For Ind-Agiv Commerce Limited

CS Tauseef Ahmed
(Company Secretary)
M. No. A52806

Encl: As above

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI LODR") and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, MCTL is hereby furnishing the requisite details as mentioned below:

Sr. No.	Disclosure requirement	Details
01	Letter of resignation.	Attached
02	Detailed reasons as given by the resigning director.	Mr. Hitesh Vinod Kaswa (DIN: 07780844) , has provided a detailed statement of reason for his resignation in resignation letter which is enclosed as below.
03	Date of cessation.	14th June, 2023
04	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable.
05	Confirmation that there is no material reasons other than those provided.	Confirmed

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