

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai 400013

Office No: (022) 2439 1980, 2439 1933 **Email:** secretarial@intellivatecapital.com
Website: www.intellivatecapitalventures.in

Date: 16th February 2022

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code: 506134

Subject: Appointment of Mr. Narender Sharma as Company Secretary & Compliance officer of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors at its Meeting held on February 14, 2022 and at the recommendation of Nomination and Remunerations Committee, has appointed Mr. Narender Sharma as Company Secretary & Compliance officer of the Company with effect from February 14, 2022.

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19 is enclosed as Annexure-1.

You are requested to take note the same on your records. Thanking you.

For For Intellivate Capital Ventures Limited

Anubhav Dham
Whole time Director
DIN: 02656812

Encl. As above

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Annexure-1

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19.

Sl.No.	Particulars	Information of Event
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of Appointment/ Cessation & terms of appointment	Date of Appointment: February 14, 2022
3	Brief Profile (in case of appointment)	Mr. Narender Sharma is an associate member of Institute of Company Secretary of India (ICSI) and LL.b graduate, having relevant experience in the field of corporate and allied laws.
4	Disclosure of relationship between Director (in case of appointment)	NIL
5	Qualification	Company Secretary & LL.b