

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

14th February, 2022

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

Ref: Scrip Code: 506134

Subject: Intimation of Resignation of Mr. Paresh Tulsidas Vora (DIN: 00340858) as an Independent Director of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Paresh Tulsidas Vora (DIN: 00340858), has tendered his resignation from the position of an Independent Director of the Company w.e.f. February 14, 2022, Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr. Paresh Tulsidas Vora will not be able to continue with Company due to some pre occupation with other duties
2.	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Paresh Tulsidas Vora has expressed his intention to resign as Independent Director of the Company w.e.f. February 14, 2022.

Further, the Company has received confirmation from Mr. Paresh Tulsidas Vora that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated February 14, 2022.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,

For Intellivate Capital Ventures Limited

Anubhav Dham
Additional Director
DIN: 02656812