

Date: 24.08.2020

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

MSEI Exchange Ltd
4th Flr, Vibgyor Towers,
Plot No C- 62, G Block,
BKC, Bandra (East)
Mumbai - 400 051

Scrip Name: Inventure

Scrip Code: 533506

Scrip Name: Inventure

Ref: - Inventure Growth & Securities Limited.

Sub: Disclosure under Regulation 30 Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Pursuant to the requirements Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, read with Para A of Part A of Schedule III to the Listing regulations, we wish to inform you that Mr. Ajay Khera (DIN: 00695146) has stepped down from the position of the "Non Executive Independent Director" of the Company with effect from 18th August 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, as per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the detailed reasons for his resignation and his resignation letters.

Request you to take the above on your record.

For Inventure Growth & Securities Ltd


Bhavi R. Gandhi
(Company Secretary)



Resignation of Mr. Ajay Khera as an Independent Director of the Company:

| Sr. No | Details of events that need to be provided | Information of such event |
|--------|--|--|
| 1. | Reason of Resignation | Mr. Ajay Khera has resigned vide his email dated 18 th August 2020 Pursuant to applicability of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consistent with the principles of good corporate governance, Mr. Ajay Khera has tendered his resignation as an Independent director effective from 18.08.2020. |
| 2. | Date of cessation | 18.08.2020 |
| 3. | Brief Profile (in case of appointment) | NA |



CS

From: ajay khera <ajay.khera@inventuregrowth.com>
Sent: Tuesday, August 18, 2020 6:12 PM
To: INVENTURE BHAVI GANDHI
Subject: Resignation from the BOD of Inventure Growth Securities Ltd Mumbai

Dear Company Secretary,

This communication be treated as my formal resignation from the Board of Directors of IGSL as Independent / Non - Executive Director ,with immediate effect.

The concerned offices/ officials be informed in the desired format and I be kept intimated.

Kind Regards

Ajay Khera

61-C, Pocket B

Mayur Vihar Phase II

Delhi 110091