

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 27.08.2020

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 Floor, 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.

In continuation to the previous disclosure made as on 24.08.2020 and 25.08.2020 related to resignation of Mr. Ajay Khera (DIN: 00695146) from the position of the "Non Executive Independent Director" of the Company with effect from 18th August 2020, from the Board of Directors of the Company, attached herewith Disclosure, as per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with 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)



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

Scrip Name: Inventure

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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 stated vide his email dated 26.08.2020, that he has resigned due to his base shifting from Mumbai to Delhi and because of that he shall not be serve on the Board of Directors of the Company. There is no other material reason other than that stated above for his resignation.
2.	Date of cessation	18.08.2020
3.	Brief Profile (in case of appointment)	NA

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)



Corporate & Reg. Office:

CS

From: Ajay Khera <ajay.khera@inventuregrowth.com>
Sent: Wednesday, August 26, 2020 4:28 PM
To: 'cs'
Subject: FW: Resignation from the BOD of Inventure Growth Securities Ltd Mumbai
Attachments: SEBI LODR.pdf

Importance: High

The Company Secretary
IGSL
Mumbai

In continuation to my trailing mail dated 18.08.2020, it is to reconfirm that due to my base shifting from Mumbai to Delhi, I shall not be able to serve on the BOD of IGSL, effective that date and also that there is no material reason other than that.

May I request you to immediately notify the same to BSE/NSE, pursuant to Regulation 30 of SEBI LODR 2015, read with Para A of Part A Schedule III to the said regulation!

Kind Regards

Ajay Khera
61-C, Pocket B
Mayur Vihar Phase II
Delhi 110091
+91 98 1943 9000
+91 98 1818 9000

-----Original Message-----

From: ajay khera [mailto: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

CS

From: Ajay Khera <ajay.khera@inventuregrowth.com>
Sent: Monday, August 24, 2020 8:45 PM
To: 'cs'
Subject: RE: Resignation from the BOD of Inventure Growth Securities Ltd Mumbai

To
The Company Secretary
IGSL
Mumbai

Madam

In continuation to my trailing mail, dated 18th August 2020, I further confirm that there are no other material reasons for resigning from the Board of Directors of IGSL.

Kind Regards
Ajay Khera
61-C, Pocket B
Mayur Vihar ,Phase II
Delhi 110091

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Kind Regards
Ajay Khera
61-C, Pocket B
Mayur Vihar Phase II
Delhi 110091