

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: 15th February 2022

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

Ref: Scrip Code: 534732

Subject: Appointment of Mr. Amit Gupta (DIN: 07085538) as an Independent Director (Non- Executive) on the Board 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. Amit Gupta as an Additional Director (Non-Executive) on the Board of the Company with effect from February 14, for a period of 5 years, Subject to the approval of shareholders in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held according to the provision of the Companies Act, 2013.

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 Terms of Appointment: for a period of 5 years, Subject to the approval of shareholders in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held
3	Brief Profile (in case of appointment)	Mr. Amit Gupta, aged 44 years Non-Executive-Independent Director of the company. He is a member of the Institute of Chartered Accountants of India and B.Com (H) from Delhi University. He is having post qualification experience of over 20 years in handling Tax & Regulatory matters with a unique combination of working in three of the large consulting firms as well as in multinational IT companies.
4	Disclosure of relationship between Director (in case of appointment)	NIL
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Amit Gupta is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.