

May 11, 2020

To,
DCS - Listing
Bombay Stock Exchange Limited
Dalal Street, Mumbai 400 001

Sub: Intimation of Appointment of Compliance Officer

Dear Sir,

The Company has in the interim designated Mr. Rajesh Nuwal, Managing Director of the Company as the Compliance Officer in terms of Regulation 6 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 w.e.f. March 18, 2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191

