

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002
Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Ref No. : ICVL/BSE/2023-24

Date: 14th September, 2023

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoj Towers,
Dalal Street,
Mumbai-400001

Scrip code: 506134

Sub: Corrigendum to the Board Meeting Outcome issued on 07th September 2023

Please refer to our earlier letter dated 07th September 2023 on Outcome of Board Meeting held on 07th September 2023.

You are requested to take note of the Omission of Item No. 7 in the said above referred letter:

1. Appointment of **M/S Walker Chandio & Co. LLP, Chartered Accountants, (Firm Registration No. 001076N)** as Statutory Auditor for four consecutive Financial Year i.e. for 2023-24, 2024-25, 2025-26 & 2026-27 to hold office from the conclusion of this meeting till the conclusion of 44th Annual General Meeting to be held in the F.Y. 2026-27.

Brief Profile of New Statutory Auditor is as under:

M/S Walker Chandio & Co. LLP, Chartered Accountants, is a reputed firm with years of experience. They have requisite infra-structure to execute the assignment and hold a valid Peer Review Certificate issued by the Institute of Chartered Accountants. M/S Walker Chandio & Co. LLP, Chartered Accountants have given their consent and eligibility certificate, pursuant to Section 141 of the Companies Act, 2013.

We Request you to kindly take on record the information and disseminate the same.

Thanking You
Yours Faithfully,
For Intellivate Capital Ventures Limited

Narender Sharma
Company Secretary & Compliance Officer