

Date: 30th March, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400001

Ref: - Scrip No-517077/ ISIN-INE115E01010

Sub: Outcome of the Board Meeting held on Thursday, 30th March, 2023 at 03:00 P.M.

Dear Sir / Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its Meeting held Thursday, i.e. on 30th March, 2023, has inter alia considered and approved and taken on record;

- 1) The resignation of **Ms. Taiseen Nasir Shaikh (DIN: 09479149)** w. e. f. **30th March, 2023**.
- 2) The appointment of **M/s. S.S. Rauthan & Associates** as **Sec. Auditor** of the Company for the F.Y. 2022-23.
- 3) The appointment of **Ms. Jayashree Marathe** as **Internal Auditor** of the Company for the F.Y. 2022-23.
- 4) The Company was delayed in submission of half yearly un-audited financial results for the quarter ended 30th Sep., 2022 in respect of which Company has paid fine of Rs. 64900 (including GST) which was inadvertently not given in last meeting.
- 5) The Company was delayed in submission of 09 months ended quarterly unaudited financial results for the quarter ended 31st Dec., 2022 in respect of which Company has paid fine of Rs. 1,18,000 (including GST).

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 04:15 p.m.

You are requested to kindly take note of the above information on your record.

Thanking you,

Yours Sincerely,
For IND-AGIV COMMERCE LIMITED

TAUSEEF AHMED
ABDUL RAUF
ABDUL RAUF

Digitally signed by
TAUSEEF AHMED ABDUL
RAUF ABDUL RAUF
Date: 2023.03.30
15:56:33 +05'30'

CS Tauseef Ahmed
(Company Secretary)
M.No.A52806

IND AGIV COMMERCE LIMITED

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Ms. Taiseen Nasir Shaikh	Ms. Jayashree Marathe
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment/cessation (as applicable) & term of appointment	N.A.	w.e.f. 30 th March, 2023 Term: N.A.
Brief Profile	N.A.	Ms. Jayashree Marathe has completed her B.Com & M. Com also cleared one group of CA Final. She has completed her 3 years internship at various Professionals & Company(s). She has vast experience in accounts & finance.
Disclosure of relationships between directors	N.A.	N.A.

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