

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip code: 501700

Sub: Intimation of Resignation of Independent Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Company has received resignation of Mrs. Neelam Tater, Independent Director of the Company vide letter dated 24th January, 2024 due to personal reason.

Further, the Company has received confirmation from Mrs. Neelam Tater that there are no other material reasons for their resignation other than those which is provided in the resignation letter.

Kindly take the same on records and oblige.

Thanking you.

FOR INDIANIVESH LIMITED

RAJESH NUWAL

Director

DIN: 00009660

Date: 24th January, 2024

Place: Mumbai

Encl: Annexure I

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Tel: +91 (22) 6240 6240 | **Fax:** +91 (22) 6240 6241 | **Email:** indianivesh@indianivesh.in | **Web:** www.indianivesh.in

CIN: L99500MH1931PLC001493

Annexure I

S. No	Particulars	Description
1	Reason for Change	Mrs. Neelam Tater has been resigned due to personal reason
2	Date of Cessation	24 th January, 2024
3	Brief Profile	NA
4	Disclosure of relationship with directors	NA
5	Directorship Details	<ol style="list-style-type: none">1. Star Housing Finance Limited (Non-Executive - Independent Director)2. Pacific Industries Limited (Non-Executive - Independent Director)

IndiaNivesh Limited

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CIN: L99500MH1931PLC001493

DATE: 24.01.2024

To,
The Board of Directors,
INDIANIVESH LIMITED
Registered Office - 1703, 17th Floor, Lodha Supremus Senapati Bapat Marg,
Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013

Sub: Resignation from the post of Directorship.

Dear Sir,

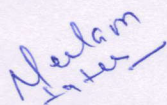
Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 24th January, 2024.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you.

Yours Faithfully,



NEELAM TATER
DIRECTOR
DIN: 07653773