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GROWTH & SECURITIES LTD.



Enhancing Fortunes. Enriching Lives. CURRENCY DERIVATIVES • DP-CDSL

Date: 15.02.2023

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Name: Inventure

**BSE Ltd**, Department of Corporate Services P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 533506

<u>Ref:</u> - Inventure Growth & Securities Limited. <u>Sub</u>: Outcome of Board Meeting held on 30<sup>th</sup> January 2023

Dear Sir(s),

With reference to our intimation dated 30 January 2023 in connection with appointment of Mr. Pathik Bharat Shah as Independent Director of the Company subject to approval of Shareholders of the Company. In the said intimation due to oversight the effective date of appointment was mentioned as 1 April 2023.

Kindly note effective date of appointment of Mr. Pathik Bharat Shah as Independent Director of the Company subject to approval of Shareholders of the Company is **30 January 2023**.

Revised Annexure detailing appointment of Mr. Pathik Bharat Shah is attached herewith.

We regret inconvenience caused if any. Kindly take the above updated details on your record.

**Inventure Growth and Securities Limited** 

Mr. Kamlesh S. Limbachiya Whole-Time Director

 SEBI Reg. No.: BSE Cash INB010901730
NSE CASH: INB230901739
NSE F & O: INF230901739
NSE CURRENCY DERIVATIVES: INE230901739
MCX-SX CASH: INB260901732
MCX-SX F & O: INE260901732
MCX-SXCURRENCY DERIVATIVE:INE230901730
BSE Clearing No.: 275
PMS : INP000003641
NSE Clearing No.: 09017
CDSL DP ID :11200
MCX-SX Celaring No : 32
CIN No:: L65990MH1995PLC089838

Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093. Tel.: + 91 7114 8500,40751515 • Fax: + 91 22 71148511 • Website: www.inventuregrowth.com • E-mail: investorgrievancies@inventuregrowth.com



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## Annexure I

Appointment of Mr. Pathik Bharat Shah, Independent Director

Particulars	Details
Name of the Director	Mr. Pathik Shah
Reason for Change viz, appointment, resignation,	Appointment
removal, death or otherwise	
Date of Appointment	30 <sup>th</sup> January, 2023
Terms of Appointment	Mr. Pathik Shah has been Appointed as Non-Executive
	Independent Director.
Brief profile of Mr. Pathik Shah	Pathik Shah is Non Independent Director Chairperson at Sejal Glass Ltd. Currently, he is Director in Dhanera Ajbani's Leasing & Finance Pvt Ltd.
	He will be working as an Independent Director in the Company with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
	Prior, to joining this Company, Mr. Pathik Shah was associated with, One Private Limited Company and One Practicing Chartered Accountant Firm.
	He holds Graduate degree from Institute of Chartered Accountant of India.
Disclosure of Relationship with Directors	Mr. Pathik Shah is not related to any Director of the Company.
Information as required pursuant to BSEcircular ref no.	Not debarred from holding the office of director pursuant
LIST/ COMP/ 14/ 2018-19and the National Stock Exchange	to any SEBI order or any such authority.
of IndiaLimited with ref no. NSE/CML/2018/24,dated June 20, 2018	

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