

# 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, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,  
Haryana-122002

Phone No: 91- 8750131314

Website: [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in); E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

**Ref No. : ICVL/BSE/2023-24**

**Date- 06/01/2024**

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

**Security Code No.: 506134**

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. Amit Gupta (DIN: 07085538)** vide letter dated January 06, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on January 06, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Amit Gupta during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure - I**.

The letter of resignation received from Mr. Amit Gupta is enclosed herewith as **Annexure - II**.

You are requested to take the aforesaid on record.

Thanking you  
Yours faithfully,

**For Intellivate Capital Ventures Limited**

**Narender Sharma  
Company Secretary & Compliance Officer**

# 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, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,  
Haryana-122002

Phone No: 91- 8750131314

Website: [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in); E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

## Annexure - I

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Resignation of <b>Mr. Amit Gupta (DIN: 07085538)</b> as an Independent Director of the Company, with effect from close of business hours on January 06, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on January 06, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b><u>Annexure - II</u></b>
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b><u>Directorship:</u></b> Algoquant Fintech Limited (Independent Director) <b><u>Committee Membership(s):</u></b> <ul style="list-style-type: none"><li>• Audit Committee (Chairperson)</li><li>• Nomination and Remuneration Committee(Chairperson)</li><li>• Stakeholders Relationship Committee (Member)</li></ul>

# 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, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,  
Haryana-122002

Phone No: 91- 8750131314

Website: [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in); E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

8.	The independent director shall, alongwith the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	<b>Mr. Amit Gupta</b> has confirmed that there are no material reasons for his resignation.
----	--	---



**Dated: 06-01-2024**

**To,**

The Board of Directors  
Intellivate Capital Ventures Limited  
Address: 301- 302, Vipul Agora Mall,  
M. G Road Gurugram,  
Haryana - 122002.

Dear Sir(s),

**Sub: Resignation from the post of Directorship of Intellivate Capital Ventures Limited**

**I, Amit Gupta (DIN: 07085538)** hereby resigned from the Directorship of the company with effect from 6<sup>th</sup> January ,2024 (after the closing of business hours).

I request the Board of Directors of the Company to relieve me from the duties, functions, responsibilities from the post of directorship and kindly arrange to submit the necessary e-forms with the concerned Registrar of Companies.

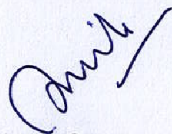
In addition, I would like to express my gratitude to the board of directors for providing me with such a great experience while serving as a director of the Company.

It is requested to kindly acknowledge the receipt of this resignation letter.

It has been a pleasure serving on the board and wish the Company's continued success.

Thanking You,

Yours faithfully



**Amit Gupta**  
**Director**  
**DIN: 07085538**  
**Address: I-1685, first floor,**  
**Chittranjan Park, south Delhi,**  
**Delhi-110019,**