

# 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)

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

**Date:** 27/01/2024

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

**Scrip code: 506134**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the members at the EGM held on 27<sup>th</sup> January, 2024 of the Company have approved the following resolution, as stated in the notice of EGM dated December 29<sup>th</sup>, 2023:

1. Approved the Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company;

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as **Annexure A** respectively.

2. Re-designation and appointment of Mrs. Aarti Jain as the Managing Director from her earlier designation as the Non-Executive Director of the Company for a fresh term of five (5) years commencing from November 10, 2023 to November 09, 2028 **as Annexure B.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexures.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Intellivate Capital Ventures Limited**

**Narender Kumar Sharma**  
Company Secretary

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## **Annexure A**

### **The amended Clause V of Memorandum of Association of the Company is as under:**

"V. The Authorised Share Capital of the Company is Rs. 22,00,00,000/- (Rupees Twenty Two Crore) comprising of 17,00,00,000 (Seventeen Crore) equity shares of Rs. 1/- (Rupee One) Each and 5,00,00,000 (Five Crore) Preference Shares of Rs. 1/-each."

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## Annexure B

**Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

S.No.	Particulars	Mrs. Aarti Jain
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Re-designation and appointment of Mrs. Aarti Jain as the Managing Director from her earlier designation as the Non-Executive Director of the Company for a fresh term of five (5) years commencing from November 10, 2023 to November 09, 2028.
2.	Date of Appointment & terms of Appointment	The re-designation of Mrs. Aarti Jain as the Managing Director of the Company shall be effective from November 10, 2023, for a fresh term of five (5) years and the office of Mrs. Aarti Jain shall be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	She is MBA (Marketing) from Manchester Business School, Post Graduate Diploma in Garment Manufacturing Technology from NIFT by qualification.
4.	Disclosure of relationships between Directors (in case of appointment)	Paternal aunt to Mr. Anubhav Dham and Ms. Anamika Dham (Directors) of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mrs. Aarti Jain is not debarred from holding the office of director on account of any order of SEBI or any other such authority.