

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai-400013

Phone: (022) 2439 1933 Fax: (022) 2403 1691

Website: www.intellivatecapitalventures.in E-mail: amfinecompliance@gmail.com

Ref No. : ICVL/BSE/2022-23

Date: 13th August 2022

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

Scrip code: 506134

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

Dear Sir/Madam,

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors at its meeting held on 13th August, 2022, considered and approved the following matters:

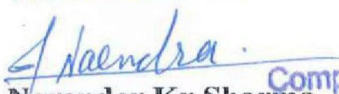
1. The resignation of M/s K.J SHAH & ASSOCIATES. Chartered Accountant, Statutory Auditor (FRN:127308W) with effect from 13th August, 2022.
2. Subject to the Approval of Shareholder, approved the appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, (FRN: 001076N) as Statutory Auditor of the Company for F.Y. 2022-23 to fill the Casual Vacancy in the office of Statutory Auditor till the conclusion of the ensuring General Meeting of the Company.

Kindly take the above information on your records.

Thanking You
Yours Faithfully,

For Intellivate Capital Ventures Limited

For Intellivate Capital Ventures Limited


Narender Kr Sharma
Company Secretary

Enclosed: A/a

Details pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Information of Event
1.	Name of Auditor Firm	Walker Chandiook & Co. LLP <i>21st Floor, DLF Square, Jacaranda Marg, DLF Phase II, Gurugram.</i> <i>Firm s Registration No.: 001076N/N500013</i>
2.	Reason of change viz. Appointment	Appointment to fill the casual vacancy caused due to the resignation of M/S K.J. Shah & Associates , with effect from 13 th August, 2022 , as the Statutory Auditor of the Company.
3.	Date of Appointment & terms of appointment.	Date of Appointment- 13 th August 2022 Terms- Till the conclusion of upcoming General Meeting.
4.	Brief Profile (in case of appointment)	Walker Chandiook & Co. LLP <i>21st Floor, DLF Square, Jacaranda Marg, DLF Phase II, Gurugram.</i> <i>Firm s Registration No.: 001076N/N500013</i>

For Intellivate Capital Ventures Limited

A. Naendra
Company Secretary