

**INTELLIVATE CAPITAL VENTURES LIMITED**

**CIN: L27200MH1982PLC028715**

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

**Office No:** (022) 2439 1980, 2439 1933 **Email:** secretarial@intellivatecapital.com

**Website:** www.intellivatecapitalventures.in

14<sup>th</sup> February, 2022

To,  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: Scrip Code: 534732**

**Subject: Intimation of Resignation of Ms. Leena Vipul Modi (DIN: 00796382) as an Director of the Company**

**Dear Sir / Ma'am,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Ms. Leena Vipul Modi, has tendered his resignation from the position of Director of the Company w.e.f. February 14, 2022, Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Ms. Leena Vipul Modi will not be able to continue with Company due to some pre occupation with other duties
2.	Date of appointment/cessation (as applicable) & terms of appointment	Ms. Leena Vipul Modi has expressed his intention to resign as Director of the Company w.e.f. February 14, 2022.

Further, the Company has received confirmation from Ms. Leena Vipul Modi that there are no other material reasons for his resignation other that those which are provided in the resignation letter dated February 14, 2022.

You are requested to take the same on your records.

**Thanking You**  
**Yours Faithfully,**

**For Intellivate Capital Ventures Limited**

ANUBHA Digitally signed by  
ANUBHAV DHAM  
Date: 2022.02.15  
20:34:51 +05'30'  
V DHAM  
**Anubhav Dham**  
**Additional Director**  
**DIN: 02656812**

Date: 14/02/2022

To  
**The Board of Directors**  
**Intellivate Capital Ventures Limited**  
1104, A Wing, Naman Midtown,  
11th Floor Senapati Bapat Marg,  
Prabhadevi, Mumbai 400013

**Sub: Resignation from post of Director**

Dear Sir,

I hereby tender my resignation from the post of Director of the Intellivate Capital Ventures Limited with effect from 14<sup>th</sup> February, 2022.

Kindly acknowledge the receipt, take note of the same in the Board and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai.

Thanking You

Yours Faithfully,



**Leena Modi**  
**Director**  
**DIN: 00796382**

Date: 14/02/2022  
Place: Mumbai