

**Date: 20<sup>th</sup> September, 2022**

To,  
The Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code No: 517077 / ISIN: INE115E01010**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish to inform you that;

- 1) **Mr. Hitesh V. Kaswa**, has tendered her resignation from the Post of **Chief Financial Officer (“CFO”)** (KMP) with effect from 20<sup>th</sup> September, 2022 (after the closure of business hours).
- 2) **Mr. Tauseef Ahmed** has been appointed as **Chief Financial Officer (“CFO”)** (KMP) in addition to Company Secretary & Compliance Officer of the Company with effect from 20<sup>th</sup> September, 2022 (after the closure of business hours).
- 3) **Mr. Hitesh V. Kaswa, (DIN: 07780844)** has been appointed as an additional Director of the Company with effect from 20<sup>th</sup> September, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **ANNEXURE - I**.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

**For IND-AGIV COMMERCE LIMITED**

LALIT  
LAJPAT  
CHOUHAN  
Digitally signed by  
LALIT LAJPAT  
CHOUHAN  
Date: 2022.09.20  
16:21:49 +05'30'

**Mr. Lalit Lajpat Chouhan**  
**(Managing Director)**  
**DIN: 00081816**

**IND AGIV COMMERCE LIMITED**

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: [info@agivavit.com](mailto:info@agivavit.com) . [www.agivavit.com](http://www.agivavit.com) . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

**ANNEXURE - I**

Name of Director	Mr. Hitesh V. Kaswa Chief Financial Officer (CFO) (KMP) (Resignation)	Mr. Hitesh V. Kaswa (Additional Director) (Appointment)	CS Tauseef Ahmed (Chief Financial Officer in addition to Company Secretary ) (Appointment)
Date of Birth	24-08-1976	24-08-1976	18-08-1985
Age	46	46	37
Qualification	Graduate - CA Final	Graduate - CA Final	B.Com. & CS.
Brief Profile (In case of Appointment)	<b>N.A.</b>	He is having more than 26 years of experience in the field of accounts & Taxation. He is also Tally Authorized Channel & Service partner since 2006 and tally trainer and operational expert.	He is qualified Company Secretary having more than 7 year of experience.
Reason for Change viz. Resignation,	Due to Resignation.		
Date of appointment & Resignation	With effect from the close of working hours of 20 <sup>th</sup> September, 2022.	With effect from the close of working hours of 20th September, 2022.	With effect from the close of working hours of 20th September, 2022.
Terms and conditions of appointment/ re- appointment/ Change in Designation		Appointments in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 as an Additional Director of the Company.	Appointment as per Section 203 of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 as Chief Financial Officer (CFO) (KMP) w.e.f 22 <sup>nd</sup> August, 2022.
Details of remuneration sought to be paid		As decided by the Board.	As decided by the Board.
Details of last drawn remuneration		75,000/-	NA
Directorship held in other Companies		NA	NA
Chairmanship/ Membership in Committees of other Boards		NA	NA
Shareholding in the Company		NA	NA
Relationship with other Directors & KMP of the Company		NA	NA
Number of meetings of the Board attended during the F.Y. 2021-22		NA	NA

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