

Date: 22nd August, 2022

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

Sub: Change in Directorate - Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip No: 517077 / ISIN: INE115E01010

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendations of Nomination, Remuneration and Compensation Committee, approved the Resignation / Appointment / Re-appointment / Change of Designation of Directors as per the list given in **Annexure A**.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that no Directors has been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

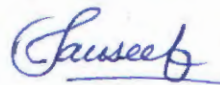
Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09 September 2015 are enclosed as **Annexure A**.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For IND-AGIV COMMERCE LIMITED



CS Tauseef Ahmed
Company Secretary
M. No. A52806



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Additional Details Required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure-A

Name of Director	1) Mr. Hitesh V. Kaswa DIN: 07780844) (Executive Director) <u>Resignation</u>	2) Mrs. Girija N. Dahale (DIN: 00190233) (Additional Non-Executive Director) <u>Resignation</u>	3) Mr. Kishin D. Mulchandani (DIN: 02582500) (Non-Executive & Independent Director)	4) Mr. Champak S. Shah (DIN: 07368244) (Non-Executive & Independent Director)
Date of Birth	24-08-1976	11-12-1972	12-08-1960	03-03-1957
Age	46	49	62	65
Qualification	Graduate - CA Final	Graduate	Graduate	ICWA
Expertise in specific functional areas	Mr. Hitesh V. Kaswa 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.	Ms. Girija Nitin Dahale is a Commerce Graduate. She has a vast 22 years' experience in the field of Information Technology & Solar System. Also she is Director in 3 others Companies.	Mr. Kishin D. Mulchandani is business graduate and has vast experience hotel and Restaurant business, having vide, connect to hotel industries.	Mr. Champak S. Shah is a qualified ICWA presently Consultants to Various SME organizations in Mumbai and Gujrat. He was associated with MIDC and Other Non-Government business bodies as consultant.
Date of 1 st appointment / Reappointment / Resignation on the Board	22/08/2022	22/08/2022	30-09-2020	27-01-2021
Change in Designation	NA	NA	Change in designation in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 as a Non-Executive & Independent Director for a period of next 5 years w.e.f. end of 1 st tenure till 29th September, 2025 is not liable to retire by rotation.	Change in designation in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 as a Non-Executive & Independent Director for a period of next 5 years w.e.f. end of 1 st tenure till 26th January, 2026, is not liable to retire by rotation.
Reason of Resignation	Due to appointment as Chief Financial Officer (CFO) (KMP) of Ind-Agiv Commerce Limited.	Due to some pre occupations & other commitments.		
Details of remuneration sought to be paid	NA	NA	NA	Rs. 15000/- Per Sitting
Details of last drawn remuneration	NA	NA	NA	Rs. 15000/- Per Sitting
Directorship held in other companies	NA	NA	NA	NA
Chairmanship/ Membership in	NA	NA	NA	NA



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Committees of other Boards				
Shareholding in the Company	NA	NA	NIL	NIL
Relationship with other Directors & KMP of the Company	NA	NA	NA	NA
Number of meetings of the Board attended during the F.Y. 2021-22	0	0	3	7

Name of Director	Ms. Sushila B. Rupani (DIN:02662096) (Non-Executive & Non Independent Director - Chairperson - Related to Promoter)	Ms. Vashdev B. Rupani (DIN:02662096) (Non-Executive & Non Independent Director)	Mr. Yogesh V. Thakkar (DIN: 08593581) (Additional) (Non-Executive & Independent Director)	Mr. Hitesh V. Kaswa Chief Financial Officer (CFO) (KMP)
Date of Birth	05-01-1951	01-11-1946	21/09/1974	24-08-1976
Age	71	75	48	46
Qualification	Graduate	Graduate	Graduate	Graduate - CA Final
Expertise in specific functional areas	Ms. Sushila B. Rupani is the promoter of the Company and sister of Mr. Vashdev B. Rupani (Chairman) and looks after Mr. Rupani's all business interest in India. She has vast practice experience in business administration.	Mr. Vashdev B Rupani is the Chairman of the Company having great international Distribution and supply chain experience being associate company like Casio, Canon, Panasonic, Ikagami, FOR-A, and many more Electronics OEM of Japan.	Mr. Yogesh V. Thakkar is a graduate and also engaged in arranging funds for individuals, Companies etc. through Nationalized Bank, Private Sector Banks, NBFC's & Fintech Companies by way of unsecured finance. He is also a Director & Designated Partner of other Cos. & LLPs.	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.
Date of first appointment on the Board	30-05-2001	30-05-2001	22-08-2022	NA
Terms and conditions of appointment/ re-appointment/ Change in Designation	Change in designation terms of Section 149 of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 as a Non-Executive & Non-Independent Director till 26 th August, 2026 is liable to retire by rotation.	Change in designation in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 as a Non-Executive & Non-Independent Director till 30 th October, 2026 is liable to retire by rotation.	Appointment in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 as a Managing Director for a period of 5 years starting from 13th August, 2022 up to 12th August, 2027 is not liable to retire by rotation.	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 nd August, 2022.



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Details of remuneration sought to be paid	Rs. 20,000 per Month	NA	As decided by the Board.	As decided by the Board.
Details of last drawn remuneration	Rs. 20,000 per Month	NA	NA	75,000/-
Directorship held in other Companies	Krishe Valley Building Management Company Private Limited	1)Datapoint Impex Private Limited 2) RST Technologies Private Limited	1) Holavitta Ventures Private Limited 2) Pinnacle Corporate Advisory Private Limited	NA
Chairmanship/ Membership in Committees of other Boards	NA	NA	NA	NA
Shareholding in the Company	39.72%	NA	NA	NA
Relationship with other Directors & KMP of the Company	Sibling of Director Mr. Vashdev B. Rupani	Sibling of Director Ms. Sushila B. Rupani	NA	NA
Number of meetings of the Board attended during the F.Y. 2021-22	6	5	0	NA

