

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.
(Scrip code: 501700)

Subject: Outcome of Board Meeting of the company held on 02nd September, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Saturday, 02nd September, 2023 has, inter alia, considered and approved the following:

1. Director's Report along with the annexures for the financial year 2022-2023;
2. Draft Notice convening 92nd Annual General Meeting of the Company;
3. Re-appointment of Director who is retiring by rotation;
4. Approval of Secretarial Audit Report for the FY 2022-23.
5. Appointment of M/s. Jajodia & Associates, Practising Company Secretary as a Scrutinizer for the upcoming AGM;
6. Approval of Related Party Transactions;
7. Appointment of National Securities Depositories Limited for E-voting facility for Annual General Meeting;
8. Appointment of Secretarial Auditors for the FY 2023-24;
9. Any other business with permission of chairperson;

IndiaNivesh Limited

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CIN: L99500MH1931PLC001493

The Meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 01.30 p.m.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR INDIANIVESH LIMITED

Rajesh Nuwal

Managing Director

DIN: 00009660

Place: Mumbai

Date: 02nd September, 2023

Annexure A

1. APPOINTMENT OF JAJODIA & ASSOCIATES AS SECRETARIAL AUDITOR OF THE COMPANY:

We wish to inform you that the Board of Directors in their meeting held on 02nd September, 2023 have considered and approved the Re-Appointment of M/s. Jajodia & Associates, Practicing Company Secretary (COP:19900) as Secretarial Auditors of the company for the Financial year 2023-2024.

2. DATE OF RE-APPOINTMENT: Saturday, 02nd September, 2023

3. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS: Not Applicable

4. BRIEF PROFILE: M/s. Jajodia & Associates, Practicing Company secretary registered with (COP No: 19900) with The Institute of Company Secretaries of India (ICSI) having experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.