

September 21, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Sub:- Outcome of the Board Meeting held on September 21, 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on September 21, 2020, have appointed Mr. Jagdish Pareek and Mrs. Sona Hadkar as an Additional Director (Non-Executive, Independent) with immediate effect to hold office upto the date of the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CRIF/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

This is for your information and record.

Yours faithfully,
For **IndiaNivesh Limited**

Rajesh Nuwal
Managing Director
DIN: 00009660

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CRIF/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details	
		Jagdish Pareek	Sona Hadkar
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pareek has been appointed as Additional Director (Non-Executive, Independent)	Mrs. Hadkar has been appointed as Additional Director (Non-Executive, Independent, Women Director)
2	Date of Appointment / Cessation (as applicable) & term of Appointment	September 21, 2020 upto the date of the ensuing Annual General Meeting of the Company	September 21, 2020 upto the date of the ensuing Annual General Meeting of the Company
3	Brief Profile (in case of Appointment)	Mr. Pareek carried experience of more than 3 decades in trading in marbles, granite and other stones and has good understanding and knowledge of accounts, administration.	Mrs. Hadkar carries a rich experience of over 12 years out of which last 8 years in the financial services industry. During her tenure, she had an opportunity to be associated with the reputed Corporates such as HSBC InvestDirect (India) Limited & IL&FS Investsmart Securities India Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pareek is not related to any of the Directors of the Company.	Mrs. Hadkar is not related to any of the Directors of the Company.