

Date: 12.09.2020

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

MSEI Exchange Ltd
4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
BKC, Bandra (East)
Mumbai - 400 051

Scrip Name: Inventure

Scrip Code: 533506

Scrip Name: Inventure

Ref: - Inventure Growth & Securities Limited.

Sub: Disclosure under Regulation 30 Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015 – Intimation about appointment of Statutory Auditor

Pursuant to Regulation 30 Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that The Audit Committee and Board of the Company in its meeting held on 12th September 2020, has subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of M/S PPV & Co. Chartered Accountants, (Firm Registration No 153929W) as Statutory Auditors of the Company for a period of 5 (Five) consecutive Years, from the conclusion of AGM to be held in the year 2020 till the conclusion of AGM to be held in the year 2025, in place of the existing Statutory Auditor, M/s. PHD & Associates, Chartered Accountants as term of existing Auditor will come to an end according to Companies Act 2013 in forthcoming Annual General Meeting.

Prescribed details and brief profile in this respect is annexed herewith.

Sr No	Particular	Details
1	Reason for Change i.e. appointment, resignation, removal, death or otherwise	The appointment of M/S PPV & Co, Chartered Accountants as Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013
2	Date of appointment	From the Annual General Meeting of the Company in the year 2020
3	Term of Appointment	Five Years from the conclusion of AGM (being held in the year 2020).
4	Brief Profile	M/S PPV & Co. Chartered Accountants, (Firm Registration No 153929W) established on





INVENTURE



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GROWTH & SECURITIES LTD.

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About PPV & Co – Profile

Registrations and empanelment	The Institute of Chartered Accountants of India
Registered office	1, Radha Apartments, Teli Park Lane, Andheri East, Mumbai 400069
Area of Professional Experience	<ul style="list-style-type: none"> • Audit & Assurance – Public and Private Limited Companies • Direct & Indirect Tax Research & Compliance • Tax Litigation & Representation before • ITAT/CIT-(A) • Tax & legal Opinion • Project structuring & Due diligence • Merger & Acquisition, Valuation • Transaction advisory • Company law advisory • Drafting deeds & agreements • Corporate Restructuring • International tax advisory and treaty analysis

For Inventure Growth & Securities Ltd


 Bhavi R. Gandhi
 (Company Secretary)



SEBI Registration No : INZ000221934 (BSE | NSE | MSEI) | CDSL Registration No: IN-DPCDSL-12-99 | CIN NO: L65990MH1995PLC089838
 AMFI ARN NO : ARN-33446 | SEBI Research Analyst No:INH000006129 | GSTIN NO : 27AAAC12044K1ZP

Corporate & Reg. Office:

201, Viraj Towers, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.
 Tel.: + 091-022-71148500, 40751515 Fax : + 091-022-71148511 Website : www.inventuregrowth.com E-mail : info@inventuregrowth.com

CA Priyanshi Vakharia

Name	CA Priyanshi Vakharia
Date of birth	07th October 1992
Firm Name	PPV & CO Chartered Accountants
Firm Registration Number	153929W
Office Address	1, Radha Apartments, Teli Park Lane, Andheri East, Mumbai 400069
Email Address	<u>ppv071092@gmail.com</u>
Qualification	Practicing Chartered Accountant
Certificate of Practice (COP)	Full time COP
Area of Professional Experience	<ul style="list-style-type: none">➤ Audit & Assurance – Public and Private Limited Companies➤ Direct & Indirect Tax Research & Compliance➤ Tax Litigation & Representation before ITAT/CIT-(A)➤ Tax & legal Opinion➤ Project structuring & Due diligence➤ Merger & Acquisition, Valuation➤ Transaction advisory➤ Company law advisory➤ Drafting deeds & agreements➤ Corporate Restructuring➤ International tax advisory and treaty analysis