

Date: 21st March, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code No: 517077 / ISIN: INE115E01010

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish you inform that a meeting of the Board of Directors is scheduled to be held on Thursday, 30th March, 2023 at 03:00 p.m. IST., inter alia,

- i) To consider and approve resignation of **Ms. Taiseen Nasir Shaikh (DIN: 09479149)** w.e.f. 30th March, 2023.
- ii) To consider & approve appointment of **M/s. S.S. Rauthan & Associates** as Sec. Auditor of the Company for the F.Y. 2022-23.
- iii) To consider and approve appointment of **Ms. Jayashree Marathe** as Internal Auditor of the Company for the F.Y. 2022-23.
- iv) To take note of Company was delayed in submission of half yearly un-audited financial results for the quarter ended 30th Sep., 2022 in respect of which Company has paid fine of Rs. 64900 (including GST) which was inadvertently not given in last meeting.
- v) To take note of Company was delayed in submission of 09 months ended quarterly un-audited financial results for the quarter ended 31st Dec., 2022 in respect of which Company has paid fine of Rs. 1,18,000 (including GST).

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and other details are enclosed as Annexure-A.

You are requested to kindly take note of the above intimation on your record.

Thanking you,

Yours Sincerely,
For IND-AGIV COMMERCE LIMITED

TAUSEEF
AHMED ABDUL
RAUF ABDUL
RAUF
Digitally signed by
TAUSEEF AHMED
ABDUL RAUF ABDUL
RAUF
Date: 2023.03.21
12:35:29 +05'30'

CS Tauseef Ahmed
(Company secretary)
M. No. A52806

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 . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Particulars | Ms. Taiseen Nasir Shaikh | Ms. Jayashree Marathe |
|---|---------------------------------|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation | Appointment |
| Date of appointment/cessation (as applicable) & term of appointment | N.A. | w.e.f. 30 th March, 2023 Term: N.A. |
| Brief Profile | N.A. | Ms. Jayashree Marathe has completed her B.Com & M. Com also cleared one group of CA Final. She has completed her 3 years internship at various Professionals & Company(s). She has vast experience in accounts & finance. |
| Disclosure of relationships between directors | N.A. | N.A. |

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