

February 13, 2021

To,  
DCS - CRD  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai 400 001

**Sub:- Intimation of Appointment of Company Secretary & Compliance Officer**

**Scrip Code: 501700 - ISIN: INE131H01028**

Dear Sir,

With reference to captioned subject, we would like to inform you that Ms. Neha Malot is appointed as Company Secretary and Compliance Officer of the Company w.e.f. February 13, 2021 pursuant to provision of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations And Disclosure Requirements Regulations, 2015).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	February 13, 2021
3	Brief Profile (in case of Appointment)	Ms. Neha Malot (ACS:47729) is a qualified Company Secretary and member of Institute of Company Secretaries of India and is a Commerce Graduate.  She has experience in handling in Secretarial matters and has exposure of Compliances and Other related laws applicable to the Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your record.

Yours faithfully,  
For **IndiaNivesh Limited**

  
Rajesh Nuwal  
Director  
DIN :00009660