

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 28<sup>th</sup> August, 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 Monday, 28<sup>th</sup> August, 2023 has, inter alia, considered and approved the following:

1. Appointment of Secretarial Auditor for the FY 2022-23;

The Meeting of the Board of Directors of the Company commenced at 05.30 p.m. and concluded at 06.30 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**

**Dinesh Kumar Nuwal**

**Director**

**DIN: 00500191**

**Place: Mumbai**

**Date: 29<sup>th</sup> August, 2023**

**IndiaNivesh Limited**

**Regd. Off.:** 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
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**CIN: L99500MH1931PLC001493**

**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 28<sup>th</sup> August, 2023 have considered and approved the Appointment of M/s. Jajodia & Associates, Practicing Company Secretary (COP:19900) as Secretarial Auditors of the company for the Financial year 2022-2023.

**2. DATE OF RE-APPOINTMENT:** Monday, 28<sup>th</sup> August, 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.