

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West, Mumbai-400058

Corporate Office: 301,302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002
Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Ref No. : ICVL/BSE/2024-25

April 04, 2024

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

SCRIP Code: 506134

SUB.: Disclosure pursuant Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform the Exchange that the Members of the Company have passed the following resolutions through postal ballot by way of electronic means on April 3, 2024 (being the last date of voting):

1. Change Company's existing name "**Intellivate Capital Ventures Limited**" to "**Gourmet Gateway India Limited**" and consequent alterations in the Memorandum of Association and Articles of Association of the Company.
2. Appointment of **Mr. Saurabh Gupta (DIN: 07207376)** as a Non-Executive & Independent Director of the Company for a period of five years with effect from February 13, 2024 as **Annexure A**.
3. Appointment of **Mr. Ritesh Kalra (DIN: 07387831)** as a Non-Executive & Independent Director of the Company for a period of five years with effect from February 13, 2024 as **Annexure A**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexures.

You are requested to kindly take the same on record and oblige.

Thanking you

Yours Faithfully,
For Intellivate Capital Ventures Limited

Narender Kumar Sharma
Company Secretary & Compliance Officer
Membership No.: A30675

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Director.

| Sr. No. | Particulars | Mr. Saurabh Gupta | Mr. Ritesh Kalra |
|---------|--|---|---|
| 1. | Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment | Appointment |
| 2. | Date of Appointment & terms of Appointment | Appointed as a Non-Executive Independent Director of the Company for a period of five years with effect from 13th February 2024. | Appointed as a Non-Executive Independent Director of the Company for a period of five years with effect from 13th February 2024. |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Saurabh Gupta, a Fellow member of the Institute of Chartered Accountants of India (ICAI) since March 2003, brings over 20 years of post-qualification expertise to his role as a Partner at Gupta Saurabh & Co., Chartered Accountants. Graduating from Delhi University, Saurabh has excelled in consulting and audit domains, including Statutory, Tax, and Internal Audits.</p> <p>Saurabh's professional journey has seen him in senior management roles with prominent organizations such as DLF Brands (a leader in fashion and lifestyle retail), ICICI Bank besides others before establishing himself as a practitioner in 2014. His comprehensive skill set spans diverse financial functions, showcasing his proficiency in corporate finance, taxation, company law matters, and more.</p> | <p>He holds a Bachelor Degree in Commerce from Delhi University and Associate Member of the Institute of Company Secretaries of India ('ICSI'). He has over 12 years of corporate experience to his credit in the field of Companies Act, 2013 and Commercial Laws. He also specializes drafting business and commercial agreements, advising on commercial laws, resolving corporate structuring issues, rendering strategic advice.</p> |
| 4. | Disclosure of relationships between Directors (in case of appointment) | Not related to any Director or Key Managerial Personnel of the Company. | Not related to any Director or Key Managerial Personnel of the Company. |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018 | Mr. Saurabh Gupta is not debarred from holding the office of director on account of any order of SEBI or any other such authority | Mr. Ritesh Kalra is not debarred from holding the office of director on account of any order of SEBI or any other such authority |