

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

(Scrip Code: 501700)

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for change in Chairman of the Company.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Board of Directors at their meeting held on 10<sup>th</sup> April, 2024 has taken following decisions: -

1. Change in Chairman of the Company from Mr. Rajesh Nuwal to Mr. Dinesh Nuwal with effect from 10<sup>th</sup> April, 2024.

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,

Your Faithfully,

**INDIANIVESH LIMITED**



**Rajesh Nuwal**

**Managing Director**

**DIN: 00009660**

**Date: 10<sup>th</sup> April, 2024**

**Place: Mumbai**

**IndiaNivesh Limited**

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

**Tel:** +91 (22) 6240 6240 | **Fax:** +91 (22) 6240 6241 | **Email:** indianivesh@indianivesh.in | **Web:** www.indianivesh.in

**CIN: L99500MH1931PLC001493**

**BRIEF PROFILE OF MR. RAJESH NUWAL**

<b>Name of the Director</b>	<b>Mr. Rajesh Nuwal</b>
<b>Reason for change</b>	<b>Change in Designation (Change in Chairman- Step down from Chairmanship)</b>
<b>Date of cessation</b>	<b>10<sup>th</sup> April, 2024</b>
<b>Brief profile (in case of appointment)</b>	<b>Not Applicable</b>

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**BRIEF PROFILE OF MR. DINESH NUWAL**

<b>Name of the Director</b>	<b>Mr. Dinesh Nuwal</b>
<b>Reason for change</b>	<b>Change in Designation (Change in Chairman – Appointed as Chairman)</b>
<b>Date of cessation</b>	<b>10<sup>th</sup> April, 2024</b>
<b>Brief profile (in case of appointment)</b>	<b>Commerce Graduate and Chartered Accountant, having vast experience of two decade in capital market</b>

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