

Date: 13.01.2023

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Bhavi Gandhi has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f 13th January 2023 (after closing of Business Hours). She has also confirmed that, there is no other material reason other than mentioned in her resignation letter. (Attached Resignation [[Letter)

The Company has received the resignation letter from Mrs. Bhavi Gandhi, Company Secretary & Compliance Officer and relieved her from responsibilities w.e.f 13th January 2023 (after closing of Business Hours).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - A

Kindly take the above on record.

For Inventure Growth & Securities Ltd

Kamlesh Limbachiya
Whole Time Director

Encl.: As above

Annexure A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 — Resignation of Company Secretary and Compliance Officer

Sr. No.	Particulars	Information
1.	Reasons for Change	Resignation
2.	Date of Cessation	13 th January, 2023
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A

Date:17.12.2022

To
Inventure Growth and Securities Limited,
201, 2nd Floor, Viraj Tower,
Near Landmark,
Western Express Highway,
Andheri(East), Mumbai- 400069

Sub: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir,

I, Bhavi Rahul Gandhi, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to Personal reasons and my last working day will be 13 January 2023. You are kindly requested to accept my resignation and take the same on your records.

I am also resigning from the post of Compliance Officer of Broking department and Compliance Officer of DP & KYC department therefore, please do required procedure with CDSL, Stock Exchanges and SEBI for removing my name as Compliance Officer from their records.

Further, file necessary forms with the Registrar of Companies, letters to Stock Exchanges, letters to various Banks for removing my name as Authorised Signatory from all Inventure group Companies and other concerned regulatory authorities to give effect of my resignation.

I would like to thank the Board of Directors, fellow members and colleagues for the co-operation and support extended during my tenure as Company Secretary & Compliance Officer.

Yours Faithfully,



Bhavi Rahul Gandhi

