

# GOURMET GATEWAY INDIA LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)

CIN: L27200HR1982PLC124461

Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar,  
Gurugram, Haryana, 122506

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

Website: [www.gourmetgateway.co.in](http://www.gourmetgateway.co.in) ; E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

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Ref No. : **GGIL/BSE/2024-25**

Date: **28/12/2024**

To,  
The Manager  
**BSE Limited,**  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip code: 506134**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), we hereby inform that the members at the EGM held on 28<sup>th</sup> December, 2024 of the Company have approved the following resolution, as stated in the notice of EGM dated December 28th , 2024:

1. Approved Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company;

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as **Annexure A** respectively.

2. Issue Of Convertible Equity Warrants To Certain Non-Promoter Persons/Entities, On Preferential Basis.
3. Appointment of Mr. Neeraj Jain (DIN: 02726637) as a Non-Executive & Independent Director of the Company for a period of five years with effect from December 02, 2024 as **Annexure B**.

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 Gourmet Gateway India Limited**  
**(Formerly Known as Intellivate Capital Ventures Limited)**

**Narender Kumar Sharma**  
**Company Secretary & Compliance Officer**

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## **Annexure A**

### **The amended Clause V of Memorandum of Association of the Company is as under:**

“V. The Authorised Share Capital of the Company is Rs. 23,50,00,000/- (Rupees Twenty Three Crore Fifty Lakh) comprising of 18,50,00,000 (Eighteen Crore Fifty Lakh) Equity shares of Rs. 1/- (Rupee One) Each and 5,00,00,000 (Five Crore) Preference Shares of Rs. 1/-each.”

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## Annexure B

**Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

S.No.	Particulars	Mrs. Aarti Jain
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	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 02nd December 2024.
3.	Brief Profile (in case of appointment)	Mr. Neeraj Jain, aged about 39 years is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and also a Law Graduate apart from being Insolvency Professional and Social Auditor. During his long tenure of 14 years, he has led from front in the field of Corporate Negotiations, Corporate Governance, FEMA, Commercial Laws and Securities Market, Business Planning, Business Development, Capital Raising, Business Restructuring, Investor Relations, Legal and Financial Due Diligences identifying promising business opportunities, developing growth strategy, structuring global expansion and alliances. Through his career, he has

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		held several senior management positions in leading Corporates. He is also an avid reader and a seasoned traveller.
4.	Disclosure of relationships between Directors (in case of appointment)	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/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Neeraj Jain is not debarred from holding the office of director on account of any order of SEBI or any other such authority.