

Date: 30th December 2024

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400001

Script Code No: 517077 / ISIN: INE115E01010

Sub : Outcome of Board meeting held on 30th December 2024.

Dear Sir / Madam,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Para A Part A of Schedule III and other applicable regulations of SEBI (LODR) Regulations, 2015 based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, 30th December 2024 has considered and approved the following matter:

Sr. No.	Agenda	Outcome
1.	To appoint Company Secretary and Compliance Officer	Ms. Dimple Shantilal Jain, member of the Institute of Company Secretaries of the company and having ACS No. A-75136 and requisite qualification to hold the position of the Company Secretary and Compliance officer of the company with effect from 30 th December 2024.

Further, the details pertaining to the appointment of Ms. Dimple Shantilal Jain, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, are attached as an Annexure-I.

The meeting of the Board of Directors commenced at 6.30 and Concluded at 6.45.

Request you to take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For IND-AGIV COMMERCE LIMITED


Lalit Lajpat Chouhan
Managing Director
DIN: 00081816



IND AGIV COMMERCE LIMITED

Annexure-1

Terms of appointment along with the brief profile of Ms. Dimple Shantilal Jain is as under:

Name of Key Managerial Personnel	Ms. Dimple Shantilal Jain
Date of appointment	30 th December 2024.
Reason for change	Appointment of Company Secretary and Compliance Officer.
Brief Profile	Ms. Dimple Shantilal Jain is an associate Member of the Institute of Company Secretaries of India (Membership no. ACS 75136). She also possesses graduation degree from University of Mumbai.
Terms of Appointment	The appointment has been made in terms with Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) of Chapter XIII of the Companies Act 2013 and Regulation 6 of SEBI (LODR) Regulations, 2015.
Disclosure of relationships between directors (in case of appointment of a director)	NIL

Yours Faithfully,
For IND-AGIV COMMERCE LIMITED


Lalit Lajpat Chouhan
Managing Director
DIN: 00081816

