

# MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - [info@mkventurescapital.com](mailto:info@mkventurescapital.com) , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 31<sup>st</sup> May, 2023

The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400001

Ref.: Scrip Code: 514238

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2023 based on the recommendation of the Nomination and Remuneration Committee and subject to approval of Shareholders of the Company, has approved the following:

1. Appointment of Mr. Siddharth Agrawal (DIN: 02180571) as Additional (Independent Director) of the Company, for a period of 5 (five) years with effect from 30<sup>th</sup> May, 2023.

The brief profile of aforesaid Directors are attached herewith.

We affirm that Mr. Siddharth Agrawal (DIN: 02180571) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. Further, they are not related to any of the Directors of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For MKVentures Capital Limited**

**Sanket Rathi**  
**Company Secretary & Compliance Officer**  
**Encl: Annexure**

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## Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015 - Annexure C

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Siddharth Agrawal (DIN 02180571) as an Additional Director (Independent Director) of the Company.
2.	Date of appointment (subject to approval at AGM)	30 <sup>th</sup> May, 2023
3.	Term of appointment	Five years subject to approval of shareholders at next AGM
4.	Brief Profile	<p>Profile of Siddharth Agrawal (DIN 02180571)</p> <p>Mr. Siddharth Agrawal is a commerce Graduate and M.B.A From Pune.</p> <p>He is the chairman of CII of Chhatisgarh region for the year 2023-2024.He is the strategic Planner and he has got a knack for converting ideas and policies to concrete execution .He has successfully commissioned 50 MW Solar thermal Power Plant at Rajasthan which is one of its kind in India and is also looking after the overall plant operations. He looks after the procurement of raw materials at optimal cost, and marketing &amp; sales of finished goods of the company GPIL.</p> <p>Business Development for the group is his major Forte.</p> <p>He has spearhead the successful implementation of SAP &amp; Integrated Management system in GPIL making it the first Company in Chhatisgarh to achieve this feat.</p> <p>Presently he is spearheading the project on Emobility as Aggregator and integrated Township spread over and area of 300 Acres at Raipur-Chhatisgarh</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Siddharth Agrawal, is not related to any Director of the Company.