

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 08.07.2020

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Name: Inventure

BSE Ltd.

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

Scrip Code: 533506

MSEI Exchange Ltd.

4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Name: Inventure

Ref: - Inventure Growth & Securities Limited

Sub: Disclosure under "Regulation 30 Schedule 3 of the SEBI (Listing Obligations and Disclosure Requirements), 2015"

Pursuant to the requirements of "Regulation 30 Schedule 3 of the SEBI (Listing Obligations and Disclosure Requirements), 2015" we hereby submit the following:

- Disclosure under Regulation 30 Schedule III of SEBI (Listing Obligations and Disclosure Requirements) regulation 2015 regarding Application from Mr. Pravin Gala for Reclassification of his name from "Promoter & Promoter Group Category" to "Public Category".

We are attaching herewith the Application dated 07.07.2020 for your kind perusal, Kindly take the same on your record & oblige.

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi

(Company Secretary & Compliance Officer)



PRAVIN NANJI GALA

2502, ANGELICA, MAHINDRA EMINENTE, GOREGAON WEST, MUMBAI 400104

Date: 07th July, 2020

To,

The Board of Directors
Inventure Growth & Securities Limited
201, 2nd Floor, Viraj Tower,
Near Landmark, Western Express Highway,
Andheri – East, Mumbai 400069

Dear Sir/s,

Sub: Reclassification from Promoter & Promoter Group to Public Shareholder

With respect to the above subject, I hereby kindly request you to reclassify my status from 'Promoter & Promoter Group category' to 'Public Category', since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

In this regards, I hereby undertake that:

1. I do not hold more than ten percent of the total voting rights in your Company;
2. I do not exercise any control over the affairs of your Company directly or indirectly;
3. I do not have any special rights with respect to your Company, through any formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of your Company;
5. I am not a key managerial person in your Company;
6. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.

You are kindly requested to disclose the said event of re-classification to the Exchanges as a material event in accordance with the provisions of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,



PRAVIN NANJI GALA