

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

Scrip Code: 533506

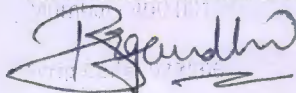
**Ref: - Inventure Growth & Securities Limited.**

**Sub: Disclosure under Regulation 30 Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015**

In continuation to the previous disclosure made as on 24.08.2020, related to resignation of Mr. Ajay Khera (DIN: 00695146) from the position of the "Non Executive Independent Director" with effect from 18<sup>th</sup> August 2020, from the Board of Directors of the Company, attached herewith Disclosure, as per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with detailed reasons for his resignation and his resignation letters.

Request you to take the above on your record.

For Inventure Growth & Securities Ltd



**Bhavi R. Gandhi**  
(Company Secretary)





# INVENTURE

GROWTH & SECURITIES LTD.



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## Resignation of Mr. Ajay Khera as an Independent Director of the Company:

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason of Resignation	Mr. Ajay Khera has resigned vide his email dated 18.08.2020.  He further confirmed vide his email dated 24.08.2020 that, there is no other material reason for his resignation.
2.	Date of cessation	18.08.2020
3.	Brief Profile (in case of appointment)	NA



Resignation of Mr. Ajay Khera as an Independent Director of the Company:

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason of Resignation	Mr. Ajay Khera has resigned vide his email dated 18.08.2020.  He further confirmed vide his email dated 24.08.2020 that, there is no other material reason for his resignation.
2.	Date of cessation	18.08.2020
3.	Brief Profile (in case of appointment)	NA

### Corporate & Reg. Office:

**CS**

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**From:** Ajay Khera <ajay.khera@inventuregrowth.com>  
**Sent:** Monday, August 24, 2020 8:45 PM  
**To:** 'cs'  
**Subject:** RE: Resignation from the BOD of Inventure Growth Securities Ltd Mumbai

To  
The Company Secretary  
IGSL  
Mumbai

Madam

In continuation to my trailing mail, dated 18th August 2020, I further confirm that there are no other material reasons for resigning from the Board of Directors of IGSL.

Kind Regards  
Ajay Khera  
61-C, Pocket B  
Mayur Vihar ,Phase II  
Delhi 110091

-----Original Message-----

From: ajay khera [mailto:ajay.khera@inventuregrowth.com]  
Sent: Tuesday, August 18, 2020 6:12 PM  
To: INVENTURE BHAVI GANDHI  
Subject: Resignation from the BOD of Inventure Growth Securities Ltd Mumbai

Dear Company Secretary,

This communication be treated as my formal resignation from the Board of Directors of IGSL as Independent / Non - Executive Director ,with immediate effect.

The concerned offices/ officials be informed in the desired format and I be kept intimated.

Kind Regards  
Ajay Khera  
61-C, Pocket B  
Mayur Vihar Phase II  
Delhi 110091