

**INTELLIVATE CAPITAL VENTURES LIMITED**

**CIN: L27200MH1982PLC028715**

**Registered Office:** 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,  
Prabhadevi, Mumbai 400013

**Website:** [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in) **Office No:** (022) 2439 1980, 2439 1933 **Email:** [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)

**Date: 15<sup>th</sup> February 2022**

To,  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: Scrip Code: 534732**

**Subject: Appointment of Mrs. Aarti Jain (DIN: 00143244) as an Additional Director (Non- Executive) on the Board of the Company**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors at its Meeting held on February 14, 2022 and at the recommendation of Nomination and Remunerations Committee, has appointed Mrs. Aarti Jain (DIN: 00143244) as an Additional Director (Non-Executive) on the Board of the Company with effect from February 14, 2022 for the period till the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held according to the provision of the Companies Act, 2013.

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19 is enclosed as Annexure-1.

You are requested to take note the same on your records. Thanking you.

**For Adhbhut Infrastructure Limited**

Anubhav Dham  
Whole time Director  
DIN: 02656812

Encl. As above

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Annexure-1

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19.

Sl.No.	Particulars	Information of Event
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of Appointment/Cessation & terms of appointment	Date of Appointment: February 14, 2022 Terms of Appointment: 2022 for the period till the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held
3	Brief Profile (in case of appointment)	Mrs. Aarti Jain, aged 48 years is Non-Executive Director of the Company. She is MBA (Marketing) from Manchester Business School, Post Graduate Diploma in Garment Manufacturing Technology from NIFT by qualification. Her experience in the industry in the field of Corporate Finance and Marketing. She is also the Managing Director of Barista Coffee Company Limited.
4	Disclosure of relationship between Director (in case of appointment)	NIL
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mrs. Aarti Jain is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.