

# INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

**Registered Office:** 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West, Mumbai-400058

**Corporate Office:** 301,302, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002  
Phone No: 91- 8750131314

Website: [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in); E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

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Ref No. : ICVL/BSE/2024-25

30<sup>th</sup> May, 2024

To  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

SCRIP Code: 506134

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding Change in Name of the Company.**

Dear Sir,

We wish to inform you that the Members of the Company through the Postal Ballot resolution dated 03<sup>rd</sup> April, 2024, inter alia, approved the change in the Name of the Company from “**Intellivate Capital Ventures Limited**” to “**Gourmet Gateway India Limited**”.

Subsequently on application, the Registrar of Companies, Maharashtra, (Central Processing Centre) has issued “Certificate of Incorporation pursuant to the change of name” on 29<sup>th</sup> May, 2024. In view of the same, the name of the Company stands changed to “Gourmet Gateway India Limited” w.e.f. 29<sup>th</sup> May, 2024. [Enclosed herewith]

The Company is in process of filing necessary documents in respect of the name change to the Stock Exchanges.

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, a copy of amended Memorandum of Association and Articles of Association of the Company is available on the website of the Company at [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in).

You are requested to kindly take the same on record and oblige.

Thanking you

Yours Faithfully,  
**For Intellivate Capital Ventures Limited**

**Narender Kumar Sharma**  
**Company Secretary & Compliance Officer**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L27200MH1982PLC028715**

I hereby certify that the name of the company has been changed from INTELLIVATE CAPITAL VENTURES LIMITED to GOURMET GATEWAY INDIA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name INTELLIVATE CAPITAL VENTURES LIMITED

Given under my hand at ROC, CPC this TWENTY NINETH day of MAY TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by  
DS CPC 1

Date: 2024.05.29 18:00:31 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

**GOURMET GATEWAY INDIA LIMITED**

120 SV ROAD REPORTERS BUNGALOW NEAR SHOPPERS STOP, GROUND FLOOR ANDHERI WEST MUMBAI,  
Andheri Railway Station, Mumbai, Mumbai- 400058, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

