

06th February, 2023

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

Scrip Code No: 517077 / ISIN: INE115E01010

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish you inform that a meeting of the Board of Directors is scheduled to be held on Tuesday, 14th February, 2023 at 04:00 p.m. IST., inter alia,

- i) To consider for approval, amongst other matters, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2022.
- ii) To consider and approve resignation of **Ms. Taiseen Nasir Shaikh (DIN: 09479149)**
- iii) To consider & approve appointment of Sec. Auditor for the F.Y. 2022-23.
- iv) To consider and approve appointment of Internal Auditor of the Company.

Further, as intimated earlier, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1st January, 2023 up to the expiry of 48 hours after declaration of the unaudited financial results for the quarter ended 31st December, 2022.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and other details are enclosed as Annexure-A.

You are requested to kindly take note of the above intimation on your record.

Thanking you,

Yours Sincerely,
For IND-AGIV COMMERCE LIMITED

TAUSEEF AHMED
ABDUL RAUF
ABDUL RAUF
Digitally signed by
TAUSEEF AHMED ABDUL
RAUF ABDUL RAUF
Date: 2023.02.06
15:14:13 +05'30'

CS Tauseef Ahmed
(Company secretary)
M. No. A52806

IND AGIV COMMERCE LIMITED

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Ms. Taiseen Nasir Shaikh	Ms. Jayashree Marathe
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment/cessation (as applicable) & term of appointment	N.A.	w.e.f. 14 th February, 2023 Term: N.A.
Brief Profile		Ms. Jayashree Marathe has completed her B.Com & M. Com also cleared one group of CA Final and appeared in 2 nd . She has completed her 3 years internship at various professionals & Company(s). She has vast experience in accounts & finance.
Disclosure of relationships between directors	N.A.	N.A.

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