

September 28, 2021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Sub:- Outcome of the Board Meeting held on September 28, 2021

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on September 28, 2021, have appointed Mr. Duwarka Pareek Additional Director (Non-Executive, Non-Independent) and Mrs. Neelam Tater as an Additional Director (Non-Executive, Independent) with immediate effect to hold office upto the date of the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CRIF/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.30 p.m.

This is for your information and record.

Yours faithfully,
For **IndiaNivesh Limited**



Rajesh Nuwal
Managing Director
DIN: 00009660

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CRIF/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details	
		Mr. Duwarka Pareek	Ms. Neelam Tater
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Duwarka Pareek has been appointed as Additional Director (Non-Executive, Non-Independent)	Ms. Neelam Tater has been appointed as Additional Director (Non-Executive, Independent)
2	Date of Appointment / Cessation (as applicable) & term of Appointment	September 28, 2021 upto the date of the ensuing Annual General Meeting of the Company	September 28, 2021 upto the date of the ensuing Annual General Meeting of the Company
3	Brief Profile (in case of Appointment)	Mr. Duwarka Pareek has more than 15 years of experience of in Accounts and Administration related activities.	Ms. Neelam Tater is a Qualified Chartered Accountant from ICAI. She is Practicing Chartered Accountant with wide Knowledge of Companies Act, SEBI Rules and Regulation, Listing Agreement and related works. Her knowledge and experience in the Legal and Compliance field helps the Company in a significant way.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Duwarka Pareek is not related to any of the Directors of the Company.	Ms. Neelam Tater is not related to any of the Directors of the Company.