

# 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: 303-304, 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)

Ref No. : ICVL/BSE/2023-24

Date- 13/02/2024

To,  
The Manager  
BSE Limited,  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers, Dalal  
Street, Mumbai-400001

Security Code No.: 506134

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Board of Directors and based on the recommendation of Nomination & Remuneration Committee, in its Meeting held today i.e- Tuesday, 13th February, 2024, has considered and approved the following:

1. Appointment of **Mr. Saurabh Gupta (DIN:07207376)** as an Additional Non-Executive & Independent Director of the Company with effect from February 13, 2024, for a period of five years, subject to approval of the shareholders to be obtained within three months hereof.
2. Appointment of **Mr. Ritesh Kalra (DIN: 07387831)** as an Additional Non-Executive & Independent Director of the Company with effect from February 13, 2024, for a period of five years, subject to approval of the shareholders to be obtained within three months hereof.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors and based on declaration received from Mr. Saurabh Gupta and Mr. Ritesh Kalra, we hereby affirm that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Saurabh Gupta and Mr. Ritesh Kalra is enclosed herewith as **Annexure-A** and **Annexure-B**

3. Approved the reconstitution of the following Committees of the Board with immediate effect i.e. from February 13, 2024:

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a) Composition of Audit committee:

<b>Name of the Director</b>	<b>Category</b>	<b>Nature of Directorship</b>
Ms. Sehar Shamim	Chairperson	Non-Executive & Independent Director
Mr. Anubhav Dham	Member	Non-Executive - Non Independent Director
Mr. Ritesh Kalra	Member	Non-Executive & Independent Director

b) Composition of Nomination and remuneration committee:

<b>Name of the Director</b>	<b>Category</b>	<b>Nature of Directorship</b>
Ms. Sehar Shamim	Chairperson	Non-Executive & Independent Director
Mr. Anubhav Dham	Member	Non-Executive - Non Independent Director
Mr. Ritesh Kalra	Member	Non-Executive & Independent Director

c) Composition of Stakeholder & Relationship committee:

<b>Name of the Director</b>	<b>Category</b>	<b>Nature of Directorship</b>
Ms. Sehar Shamim	Chairperson	Non-Executive & Independent Director
Mr. Anubhav Dham	Member	Non-Executive - Non Independent Director
Mr. Ritesh Kalra	Member	Non-Executive & Independent Director

The meeting of the Board of Directors commenced at 02:15 P.M and Concluded at 04:50 P.M.

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**  
**Enclosed: as above**

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## Annexure-A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Director.**

S.No.	Particulars	Mr. Saurabh Gupta
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & terms of Appointment	Date: 13th February, 2024  Terms of Appointment: For a period of five years, subject to approval of the shareholders to be obtained within three months hereof
3.	Brief Profile (in case of appointment)	Saurabh Gupta, a Fellow member of the Institute of Chartered Accountants of India (ICAI) since March 2003, brings over 20 years of post-qualification expertise to his role as a Partner at Gupta Saurabh & Co., Chartered Accountants. Graduating from Delhi University, Saurabh has excelled in consulting and audit domains, including Statutory, Tax, and Internal Audits.  Saurabh's professional journey has seen him in senior management roles with prominent organizations such as DLF Brands (a leader in fashion and lifestyle retail), ICICI Bank besides others before establishing himself as a practitioner in 2014. His comprehensive skill set spans diverse financial functions, showcasing his proficiency in corporate finance, taxation, company law matters, and more.

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4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company.
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## Annexure-B

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Director.**

S.No.	Particulars	Mr. Ritesh Kalra
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & terms of Appointment	Date: 13th February, 2024  Terms of Appointment: For a period of five years, subject to approval of the shareholders to be obtained within three months hereof
3.	Brief Profile (in case of appointment)	He holds a Bachelor Degree in Commerce from Delhi University and Associate Member of the Institute of Company Secretaries of India ('ICSI'). He has over 12 years of corporate experience to his credit in the field of Companies Act, 2013 and Commercial Laws. He also specializes drafting business and commercial agreements, advising on commercial laws, resolving corporate structuring issues, rendering strategic advice.
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company.