

Date: 17.02.2023

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited.
Sub: Outcome of Board Meeting held on 30th January 2023

Dear Sir(s),

With reference to our intimation dated 30 January 2023 in connection with appointment of Mr. Pathik Bharat Shah as Independent Director of the Company subject to approval of Shareholders of the Company. In the said intimation due to oversight the effective date of appointment was mentioned as 1 April 2023.

Kindly note effective date of appointment of Mr. Pathik Bharat Shah as Independent Director of the Company subject to approval of Shareholders of the Company is **30 January 2023**.

Revised Annexure detailing appointment of Mr. Pathik Bharat Shah is attached herewith.

We regret inconvenience caused if any. Kindly take the above updated details on your record.

Inventure Growth and Securities Limited

Mr. Kamlesh S. Limbachiya
Whole-Time Director

Annexure I

Appointment of Mr. Pathik Bharat Shah, Independent Director

Particulars	Details
Name of the Director	Mr. Pathik Shah
Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	30 th January, 2023
Terms of Appointment	Mr. Pathik Shah has been Appointed as Non-Executive Independent Director.
Brief profile of Mr. Pathik Shah	<p>Pathik Shah Currently, he is Director in Dhanera Ajbani's Leasing & Finance Pvt Ltd.</p> <p>He will be working as an Independent Director in the Company with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</p> <p>Prior, to joining this Company, Mr. Pathik Shah was associated with, One Private Limited Company and One Practicing Chartered Accountant Firm.</p> <p>He holds Graduate degree from Institute of Chartered Accountant of India.</p>
Disclosure of Relationship with Directors	Mr. Pathik Shah is not related to any Director of the Company.
Information as required pursuant to BSEcircular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.