

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 31st May, 2023

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

Sub: Intimation 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, we hereby inform you that Board of Directors of the Company at their meeting held on 30th May, 2023 based on the recommendation of the Nomination and Remuneration Committee and subject to approval of Shareholders of the Company, has approved the following:

1. Appointment of Mr. Rajeev Kumar Agarwal (DIN 00962635)) as Additional (Independent Director) of the Company, for a period of 5 (five) years with effect from 30th May, 2023.

The brief profile of aforesaid Directors are attached herewith.

We affirm that Rajeev Kumar Agarwal (DIN 00962635) has not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. Further, they are not related to any of the Directors of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For MKVentures Capital Limited

Sanket Rathi
Company Secretary & Compliance Officer

Encl: Annexure

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Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015 - Annexure A

Sr. No.	Particulars		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajeev Kumar Agarwal (DIN 00962635) as an Additional Director & Independent Director of the Company.	
2.	Date of appointment (subject to approval at AGM)	30 th May, 2023	
3.	Term of appointment	Five years subject to approval of shareholders at next AGM	
4.	Brief Profile	<p>Profile of Mr. Rajeev Kumar Agarwal (DIN 00962635)</p> <p>Mr. Rajeev Agarwal, an Engineering graduate from I.I.T, Roorkee, belongs to 1983 batch of Indian Revenue Service and has got wide experience of Securities Markets, Commodity Markets and Taxation - Whole Time Member, SEBI, for 5 yrs ; Member, Forward Markets Commission, erstwhile regulator of Commodity futures markets, for 5 and a half years ; Indian Revenue Service - 28 yrs. During his tenure on the board of SEBI he supervised and handled the Policy of important departments dealing with markets in equity, bonds, currency and commodities, Mutual Funds, Foreign Investors, International Affairs, Corporate Governance, PEs, VCFs, Start Ups etc.</p> <p>He was also responsible for revival package of the Mutual Fund Industry in 2012 when the industry was going through a major crisis after 'Entry Load' ban in 2010. Since then the MF Industry has grown more than 5 times. He supervised smooth merger of commodity Market regulator, Forward Markets Commission, with SEBI in 2015 which was a very rare event globally.</p> <p>He has wide exposure of Global Markets and their regulation having interacted with Global peers and International bodies such as IOSCO and Pacific Pension Investment Institute, San Francisco, a body of Global Pension Funds whose member pension funds command a pool of more than 25 Trillion USD. He is attending their roundtables and has worked with their members on ESG issues. Presently, he is running an Advisory in capital market advising Indian corporates / start-ups on regulatory issues and corporate governance. He is also on the panel of experts of a number of Global Consultancies and is advising their foreign clients on Indian Capital Markets</p>	

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajeev Agarwal, is not related to any Director of the Company.
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