

March 18, 2020

To,  
DCS - Listing  
Bombay Stock Exchange Limited  
Dalal Street, Mumbai 400 001

**Sub: Resignation of Mr. Jinesh Doshi as Company Secretary**

Dear Sir,

With reference to the captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Jinesh Doshi has tendered his resignation from the post of Company Secretary & Compliance Officer w.e.f. March 18, 2020 and the same has been accepted on March 18, 2020.

We would further like to inform you that he has also tendered his resignation from the post of Company Secretary of IndiaNivesh Corporate Finance Private Limited, Step Subsidiary Company w.e.f. March 18, 2020.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

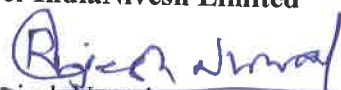
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	March 18, 2020
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For IndiaNivesh Limited

  
Rajesh Nuwal  
Managing Director  
DIN: 00009660



**IndiaNivesh Limited**

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CIN: L99500MH1931PLC001493