

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, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Ref No. : ICVL/BSE/2023-24

Date: 10th November 2023

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

Scrip code: 506134

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Re-designation and Appointment of Directors

Dear Sir/Ma'am

Based on approval and recommendation of the Nomination and Remuneration Committee vide resolution dated November 10, 2023, and subject to the approval of Shareholders of the Company at the ensuing General Meeting, the Board of Directors, in its meeting held today i.e. Friday, November 10, 2023, inter-alia approved the following matters:

- (i) Re-designation and appointment of Mrs. Aarti Jain as Managing Director from her earlier designation of Non-Executive Director of the Company for a fresh term of five (5) years and subject to the approval of Shareholders of the Company at the ensuing General Meeting of the company.

Mrs. Aarti Jain is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided as Annexure A.

The meeting of Board of Directors commenced at 12:30 P.M and concluded at 04:30 P.M.

We request you to take the above information on record.

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, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Thanking You

Yours Faithfully,

For **Intellivate Capital Ventures Limited**

Narender Sharma

Company Secretary & Compliance Officer

Enclosed: A/a

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, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Annexure- A

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No.	Particulars	Mrs. Aarti Jain
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Re-designation and appointment of Mrs. Aarti Jain as Managing Director from her earlier designation of Non-Executive Director of the Company.
2.	Date of Appointment & terms of Appointment	The re-designation of Mrs. Aarti Jain as Managing Director of the Company for a fresh term of five (5) years and is subject to the approval of shareholders of the Company at the ensuing General Meeting. The office of Mrs. Aarti Jain shall be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mrs. Aarti Jain has good rich experience in planning, profit center operations, marketing strategy and project management.
4.	Disclosure of relationships between Directors (in case of appointment)	Yes, Mrs. Aarti Jain is paternal aunt to Mr. Anubhav Dham and Ms. Anamika Dham (Directors) of the Company.