

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai 400013

Office No: (022) 2439 1980, 2439 1933 Email: amfinecompliance@gmail.com

Date: 20.05.2022

To,

The Secretary
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Security Code No.: 506134

Dear Sir/Ma'am,

Subject: Intimation of Appointment of Chief Financial Officer (CFO).

With reference to the captioned subject, we wish to inform you that the Board of Directors, at its Board Meeting held on Friday, 20th May 2022, has appointed **Mr. Manish Makhija (PAN: AANPM6266H)**, as the Chief Financial Officer and KMP of the Company w.e.f. May 20, 2022.

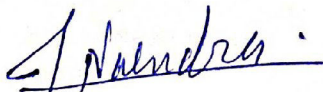
Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, a copy of Brief details of Mr. Manish Makhija, attached herewith in **Annexure-A** for your reference.

You are requested to take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Intellivate Capital Ventures Limited



Narendra Kumar Sharma

Company Secretary & Compliance Officer

Membership No.: A30675

Encl: As Stated Above

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015,
read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of Appointment	May 20, 2022
3.	Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors with effect from 20 th May, 2022.
4.	Brief Profile	Mr. Manish Makhija is Chartered Accountant. He has also done Master of Business Finance. He has been associated with Modi Revlon Limited, Cavinkare Limited, Pantaloon Retail (I) Limited and Barista Coffee Company Limited among others in a career spanning more than 25 years.
5.	Disclosures in relationship of Directors	N.A

For Intellivate Capital Ventures Limited



Narendra Kumar Sharma
Company Secretary & Compliance Officer
Membership No.: A30675