

Date: 29.09.2022

**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 29<sup>th</sup> September 2022**

Dear Sir(s),

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 we hereby submit that the Board of Directors of the Company at their meeting held on 29<sup>th</sup> September 2022 have inter-alia transacted the following:

- Considered and Approved the Appointment of Mr. Surji Damji Chheda (DIN: 02456666) as an Additional Director in the category of Non-Executive Independent Director for 5(Five) Consecutive Years.
- Considered and Approved the Appointment of Mr. Rekhchand Thanvi (DIN: 09752722) as an Additional Director in the category of Non-Executive Independent Director for 5(Five) Consecutive Years.
- Please find enclosed the information as required pursuant to Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, for Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, annexed herewith as "Annexure-I" for above appointed Directors.

The above referred Meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 07.00 P.M.

The above information is given pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on record.

**For Inventure Growth & Securities Ltd**

**Kamlesh Limbachiya**  
**Whole-Time Director**

Annexure I

**Appointment of Mr. Surji Damji Chheda, Independent Director**

Particulars	Details
<b>Name of the Director</b>	Mr. Surji Chheda
<b>Reason for Change viz, appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	1 <sup>st</sup> October, 2022
<b>Terms of Appointment</b>	Mr. Surji Chheda has been Appointed as Non-Executive Independent Director.
<b>Brief profile of Mr. Surji Chheda</b>	<p>Surji Chheda is Non Independent Director Chairperson at Sejal Glass Ltd. Currently, He is Director in Chhaya Securities Private Limited.</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. Surji Chheda was associated with, One Listed Company, One Private Limited Company and Two Practicing Chartered Accountant Firm.</p> <p>He holds Graduate degree from Institute of Chartered Accountant of India.</p>
<b>Disclosure of Relationship with Directors</b>	Mr. Surji Chheda is not related to any Director of the Company.
<b>Information as required pursuant to BSE circular 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</b>	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

**Appointment of Mr. Rekhchand Thanvi, Independent Director**

Particulars	Details
<b>Name of the Director</b>	<b>Mr. Rekhchand Thanvi</b>
<b>Reason for Change viz, appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	1 <sup>st</sup> October, 2022
<b>Terms of Appointment</b>	Mr. Rekhchand Thanvi has been Appointed as Non-Executive Independent Director.
<b>Brief profile of Mr. Rekhchand Thanvi</b>	<p>Rekhchand Thanvi is Account Manager at Purnu Fisheries 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. Rekhchand Thanvi was associated with, Gini Silk Mills Pvt. Ltd., Mahavir Minerals Ltd., Purnu fisheries Pvt. Ltd.</p> <p>He holds Graduate degree from Nagpur University.</p>
<b>Disclosure of Relationship with Directors</b>	Mr. Surji Chheda is not related to any Director of the Company.
<b>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</b>	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.