

**Date: 20.06.2023**

**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 23<sup>rd</sup> May 2023**

Dear Sir(s),

We, Inventure Growth and Securities Limited would like to inform the Exchange that the company has appointed **Ms. Shikha Mishra, Company Secretary (ACS 53469)** as the Company Secretary of the company with effect from **20.06.2023**.

The above information is given pursuant to 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**

**Mr. Kamlesh Limbachiya**  
**Whole Time Director**

Annexure I

**Appointment of Ms. Shikha Mishra, Company Secretary**

Particulars	Details
<b>Name of the Company Secretary</b>	Ms. Shikha Mishra
<b>Reason for Change viz, appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	20.06. 2023
<b>Terms of Appointment</b>	Ms. Shikha Mishra has been Appointed as Company Secretary of the Company.
<b>Brief profile of Ms. Shikha Mishra</b>	She has overall 5 years of experience of handling compliances of listed Companies, Public and private companies and LLP.
<b>Disclosure of Relationship with Directors</b>	Ms. Shikha Mishra is not related to any Director of the Company.