

# MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - [info@mkventurescapital.com](mailto:info@mkventurescapital.com) , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 31<sup>st</sup> May, 2023

The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400001

Ref.: Scrip Code: 514238

## **Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2023 based on the recommendation of the Nomination and Remuneration Committee and subject to approval of Shareholders of the Company, has approved the following:

1. Appointment of Mrs. Shruti Bahety (DIN 05238795) as Additional (Independent Director) of the Company, for a period of 5 (five) years with effect from 30<sup>th</sup> May, 2023.

The brief profile of aforesaid Directors are attached herewith.

We affirm that Mrs. Shruti Bahety (DIN 05238795) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. Further, they are not related to any of the Directors of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For MKVentures Capital Limited**

**Sanket Rathi**  
**Company Secretary & Compliance Officer**  
Encl: Annexure

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## Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015 - Annexure A

Sr. No.	Particulars		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Shruti Bahety (DIN 05238795) as an Additional Director (Independent Director) of the Company for a period of five years effective from 30.05.2023	
2.	Date of appointment (subject to approval at AGM)	30 <sup>th</sup> May, 2023	
3.	Term of appointment	Five years subject to approval of shareholders at next AGM	
4.	Brief Profile	<p>Brief Profile - Shruti Bahety</p> <p>Mrs. Shruti Bahety holds a post graduate degree in human resource management from International Management Institute, New Delhi and bachelors' degree from Hansraj College, University of Delhi.</p> <p>Mrs Shruti Bahety is a search professional with over 7 years of experience. She started her career at Future Step India in their consumer, retail and pharmaceutical sector. She has worked on and closed niche level assignments for both domestic and MNC clients. After three years of professional search experience, Shruti is now a freelance search consultant. She has had fixed retainer with Godrej Group for over three years and has successfully worked on over 20 roles with them across the group. In addition to clients in consumer and pharma industry, she is also working with one of the leading law firms in the country today.</p> <p>Prior to working with Future step, Shruti has had the experience of interning with ITC Hotels and Capgemini India. Shruti's core area of expertise includes talent scouting and mapping using the best-in-class available resources.</p>	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Shruti Bahety is not related to any Director of the Company.	