

**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:** secretarial@intellivatecapital.com

**Website:** www.intellivatecapitalventures.in

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14<sup>th</sup> February, 2022

To,  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: Scrip Code: 506134**

**Subject: Intimation of Resignation of Mr. Anil Govindas Popat (DIN: 00762549) as an Independent Director of the Company**

**Dear Sir / Ma'am,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Anil Govindas Popat (DIN: 00762549), has tendered his resignation from the position of an Independent Director of the Company w.e.f. February 14, 2022, Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr. Anil Govindas Popat will not be able to continue with Company due to some pre occupation with other duties
2.	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Anil Govindas Popat has expressed his intention to resign as Director of the Company w.e.f. February 14, 2022.

Further, the Company has received confirmation from Mr. Anil Govindas Popat that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated February 14, 2022.

You are requested to take the same on your records.

**Thanking You**  
**Yours Faithfully,**

**For Intellivate Capital Ventures Limited**

**Anubhav Dham**  
**Additional Director**  
**DIN: 02656812**