

Date: 22nd July, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort
Mumbai - 400001

Ref: - Scrip No-517077/ ISIN-INE115E01010

Sub: Outcome of the Board Meeting held on Saturday, 22nd July, 2023 at 05:00 P.M.

Dear Sir / Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its Meeting held Saturday, i.e. on 22nd July, 2023, has inter alia considered and approved the followings;

- 1) The resignation of Director **Mr. Hitesh V. Kaswa (DIN: 07780844)** w.e.f. 14th June, 2023 (from Closing of Business hours).
- 2) Change of registered office from Office No. **009-012, B-Wing, Kanara Business Centre, Laxmi Nagar, Off Andheri-Ghatkopar Link Road, Ghatkopar (E), Mumbai - 400075** to Office No. **105, A - Wing, Kanara Business Centre, Laxmi Nagar, Off Andheri-Ghatkopar Link Road, Ghatkopar (E), Mumbai - 400075. W.e.f. 22nd July, 2022.**
- 3) The resignation of **Mr. Tauseef Ahmed** from the designation of Company Secretary & Compliance Officer & Chief Executive Officer (CFO) of the Company w.e.f. 22nd July, 2023 (from Closing of Business hours).
- 4) Any other matters, if necessary, with the permission of the chairman of the meeting.

The meeting of the Board of Directors of the Company commenced at 05:00 p.m. and concluded at 06:00 p.m. due to power in connectivity it is not given within prescribed time.

You are requested to kindly take note of the above information on your record.

Thanking you,
Yours Sincerely,
For IND-AGIV COMMERCE LIMITED

CS Tauseef Ahmed
(Company Secretary)
M.No.A52806

Encl: As above

IND AGIV COMMERCE LIMITED

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI LODR") and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, MCTL is hereby furnishing the requisite details as mentioned below:

Sr. No.	Disclosure requirement	Mr. Hitesh V. Kaswa	Mr. Tauseef Ahmed
01	Letter of resignation.	Attached	Attached
02	Detailed reasons as given by the resigning director.	Mr. Hitesh Vinod Kaswa (DIN: 07780844) , has provided a detailed statement of reason for his resignation from the post of Director in resignation letter which is enclosed as below.	Mr. Tauseef Ahmed (PAN: BZFPA1070F) has provided a detailed statement of reason for his resignation from the post of Company Secretary & CFO in resignation letter which is enclosed as below.
03	Date of cessation.	14th June, 2023	22nd July, 2023
04	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable.	Not Applicable
05	Confirmation that there is no material reasons other than those provided.	Confirmed	Confirmed

For IND-AGIV COMMERCE LIMITED

CS Tauseef Ahmed
(Company Secretary)
M.No.A52806

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Hitesh V. Kaswa

224, Rustomji SRA. CHS. LTD., W E Highway Andheri (E) Mumbai - 400093

Date: 14th June, 2023

Mr. Hitesh V. Kaswa

224, Rustomji SRA CHS. LTD.,
W E Highway Andheri (E) Mumbai - 400093

DIN NO: 07780844

To,

The Board of Directors'

IND-AGIV COMMERCE LIMITED

009-012 B - WING, KANARA BUSINESS CENTRE,
LAXMI NAGAR, OFF GHATKOPAR-ANDHERI LINK ROAD,
GHATKOPAR (E) MUMBAI - 400075

Subject: Resignation from the post of Director

Dear Sir,

I hereby tender my resignation from the office of Director of your esteemed organization with immediate effect from 14th June, 2023 due to my personal reasons.

I further confirm that there are no other material reasons apart from above causing my resignation.

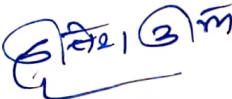
I give my felicitation to all the Members of the Board for their ample faith and support that I have received during my tenure.

Kindly accept this letter as my resignation with immediate effect from the post of Director and relieve me of my duties.

Please acknowledge the receipt of the same and arrange to submit the necessary forms in Registrar of Companies.

Thanking You,

Yours Faithfully,



Mr. Hitesh V. Kaswa

Director

DIN: 07780844

From

Mr. Tauseef Ahmed

(Company Secretary & CFO)

Room No. 05, K.G.N. Building, 1st Floor,
Nishanpada Road, Dongri, Charnal,
Mumbai - 400009

Date: 22nd July, 2023

To,

The Board of Directors

IND-AGIV COMMERCE LIMITED

009 - 012, B-Wing, Kanara Business Centre,
Laxmi Nagar, Off Ghatkopar-Andheri Link Road,
Ghatkopar (E), Mumbai - 400075

Sub: Resignation from the designation of Company Secretary & CFO of the Company

I hereby tender my resignation from the post of **Company Secretary & CFO** due to some personal reason, I am not in a position to devote my time to the affairs of the Company with effect from 22nd July, 2023 (after the closure of business hours).

I agreed that my name be removed as a **Company Secretary & CFO**, wherever required under the Companies Act, 2013 and SEBI (LODR), regulations, 2015. I request you to arrange to file necessary forms with the concerned Registrar of Companies and BSE Limited in this regard.

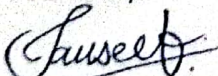
I thank to the Board of Directors for giving me the opportunity to work for this esteemed Company and for the guidance received throughout the term. I hope that my contribution to the Company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning & rewarding.

I would also like to thank the senior management and other staff of the Company for their support and showing confidence in me during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC), Mumbai to that effect and relieve me from my responsibility as the **Company Secretary & CFO** of the Company.

Thanking You,

Yours truly,



Mr. Tauseef Ahmed

(Company Secretary & CFO)

Address: 97/99, KGN Building, 1st Floor, Room No. 05, Nishanpada Road,
M.U.Kokil Marg, Dongri, Mumbai - 400009

E-Mail: cs.tauseef@gmail.com/acs.tauseef@gmail.com

Contact No.: +91 - 8976470729