

**INTELLIVATE CAPITAL ADVISORS LIMITED**

CIN: L74110MH2011PLC214318

**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.intellivatecapitaladvisors.in

Date: 09/02/2022

Manager,  
The Bombay Stock Exchange Limited  
25th Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**SUB: DISCLOSURE OF APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: INTELLIVATE CAPITAL ADVISORS LIMITED (BSE SCRIP CODE – 534732)**



Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Meeting held on Tuesday, February 08, 2022, has considered and approved the appointment of MR. LAXMI NARAYANA PUNNA, as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 08, 2022.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as Annexure.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Thanking You,

For, INTELLIVATE CAPITAL ADVISORS LIMITED

**SUKUMAR REDDY GARLAPATI**  
**MANAGING DIRECTOR**

**DIN: 00966068**

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**Annexure**

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name of CFO	LAXMI NARAYANA PUNNA
PAN	ATIPP6084C
Date of Birth	09/04/1986
Brief Resume and Nature of Expertise in Functional Areas	Mr. LAXMI NARAYANA PUNNA has 10+ years of Industry experience in various areas and Expertise in financial planning, Treasury & fund management, analysing and improving systems and procedures, etc.
No of Directorship in other companies/LLPs.	Other Directorship-NIL Other Partner in Firm- NA
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	NIL
listed entities from which the person has resigned in the past three years	NIL
Disclosure of Relationships between Directors	Mr. LAXMI NARAYANA PUNNA is not related to any of the Director of the Company
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Experience in Finance related Matters.

For, INTELLIVATE CAPITAL ADVISORS LIMITED

  
SUKUMAR REDDY GARLAPATI  
MANAGING DIRECTOR

DIN: 00966068