

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: 27/11/2021

Department of Corporate Services

The Bombay Stock Exchange Limited

25th Floor, P. J. Towers,

Dalal Street Fort

Mumbai – 400 001

**SUB: INTIMATION FOR RETIREMENT OF DIRECTORS ON ACCOUNT OF COMPLETION OF TENURE
PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT)
REGULATION, 2015**

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

Dear Sir/Madam,

In pursuance to the provisions of Regulation 30 of SEBI (Listing obligation & disclosure requirements) Regulation, 2015, we hereby wish to inform the exchange that **Mr. PARESH TULSIDAS VORA (DIN: 00340858) & Mr. ANIL GOVINDAS POPAT (DIN: 00762549)**, have ceased to be the Independent Directors of the Company from the conclusion of 10th Annual General Meeting of the company on account of completion of their tenure.

This is for your kind information and records.

Thanking you

With Respectful Regards,

For, INTELLIVATE CAPITAL ADVISORS LIMITED



SUKUMAR REDDY GARLAPATHI
MANAGING DIRECTOR
DIN: 00966068

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Annexure-I

**RETIREMENT OF MR. PARESH TULSIDAS VORA & MR. ANIL GOVINDAS POPAT FROM
DIRECTORSHIP OF THE COMPANY**

Particulars	Details of Information
Reason for change	Retirement of Directorship on account of completion of tenure
Effective Date of retirement	After Conclusion of 10 th Annual General Meeting

For, INTELLIVATE CAPITAL ADVISORS LIMITED



SUKUMAR REDDY GARLAPATHI
MANAGING DIRECTOR
DIN: 00966068