

Date: 30/10/2021

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

SUB: CHANGE IN DIRECTORS-INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Director in their meeting held on 30th October, 2021 has appointed below mentioned persons as the Additional Non-Executive Independent Director for period of 5 years effective from 30th October, 2021;

1. Ms. NIDHI JAIN (DIN: 09184058) as the Additional Non-Executive Independent Director
2. MR. PRATIK SURENDRAKUMAR SHAH (DIN: 08233777) as the Additional Non-Executive Independent Director
3. MR. HETANG ARUNKUMAR SHAH (DIN: 02710970) as the Additional Non-Executive Independent Director

The brief profile of all three newly appointed Additional Independent directors are hereby enclosed herewith.

This is for your information and record.

Thanking You

For, **INTELLIVATE CAPITAL ADVISORS LIMITED**



SUKUMAR REDDY GARLAPATHI
MANAGING DIRECTOR
DIN: 00966068

BRIEF PROFILE OF THE APPOINTEES ADDITIONAL DIRECTOR

1. Ms. Nidhi Jain

Name of Director	Ms. Nidhi Jain
DIN	09184058
Date of Birth	14th April, 1988
Brief Resume and Nature of Expertise in Functional Areas	Ms. Nidhi Jain is a qualified Company Secretary and member of Institute of Company Secretaries of India with core competence and vast knowledge in the field of Company law and financial management. She has experience of working with companies providing financial advisory services. She is also Masters in Business Administration from Pacific Business School and has worked with the Miraj Group in past.
No of Directorship in other companies/LLPs.	Other Directorship- 1 Other Partner in Firm-0
Disclosure of Relationships between Directors	Ms. Nidhi Jain is not related to any of other Director of the Company

2. Pratik Surendrakumar Shah

Name of Director	Pratik Surendrakumar Shah
DIN	08233777
Date of Birth	03/07/1987
Brief Resume and Nature of Expertise in Functional Areas	Mr. Pratik Surendrakumar Shah is a qualified Chartered Accountant with 11+ years of Industry experience in various areas and Expertise in financial planning, Treasury & fund management, analyzing and improving systems and procedures, Effective communications with all stakeholders, legal matters etc.
No of Directorship in other companies/LLPs.	Other Directorship-1 (Company under Voluntary Liquidation) Other Partner in Firm- NA
Disclosure of Relationships between Directors	Mr. Pratik Surendrakumar Shah is not related to any of other Director of the Company

3. MR. HETANG ARUNKUMAR SHAH

Name of Director	HETANG ARUNKUMAR SHAH
DIN	02710970
Date of Birth	16/02/1973
Brief Resume and Nature of	Mr. HETANG ARUNKUMAR SHAH is a qualified Chartered

Expertise in Functional Areas	Accountant with the experience of more than twenty-four years in field of finance. He possesses sound knowledge of finance and management along with understanding of business process and planning.
No of Directorship in other companies/LLPs.	Other Directorship-3 Other Partner in Firm- 1
Disclosure of Relationships between Directors	Mr. HETANG ARUNKUMAR SHAH is not related to any of other Director of the Company

For, INTELLIVATE CAPITAL ADVISORS LIMITED



SUKUMAR REDDY GARLAPATHI
MANAGING DIRECTOR
DIN: 00966068