

INTELLIVATE CAPITAL ADVISORS LIMITED

CIN: L67190MH2011PLC214318

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: 31/12/2021

**Department of Corporate Services
The Bombay Stock Exchange Limited**

25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

Sub: INTIMATION FOR RESIGNATION OF DIRECTOR PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATION, 2015

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

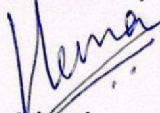
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vipul Jayantilal Modi (DIN: 00796116) Director of the Company has vide his resignation letter dated 30th December, 2021, resigned from the Board of the Company with effect from closing business hours on 30th December, 2021

This is for your kind information and records.

Thanking you

For, Intellivate Capital Advisors Limited


**Hema Advani
Company Secretary**



Encl: as above

**FROM:
VIPUL JAYANTILAL MODI
MUMBAI**

**THE BOARD OF DIRECTORS
INTELLIVATE CAPITAL ADVISORS LIMITED
1104, A WING, NAMAN MIDTOWN 11TH FLOOR SENAPATI BAPAT MARG,
PRABHADEVI MUMBAI CITY 400013**

Dear Sir,

I hereby tender my resignation from the post of Director of the Intellivate Capital Advisors Limited with effect from closing business hours on 30th December, 2021.

Kindly acknowledge the receipt, take note of the same in the Board and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai.

Thanking You

Yours Faithfully,



**VIPUL JAYANTILAL MODI
Director
DIN: 00796116**

**DATE: 30/12/2021
PLACE: MUMBAI**