

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 1933 **Email:** secretarial@intellivatecapital.com

Website: www.intellivatecapitaladvisors.in

DATE: 06/09/2021

Manager,

The Bombay Stock Exchange Limited

25th Floor, P. J. Towers,

Dalal Street Fort

Mumbai – 400 001

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON SEPTEMBER 06TH 2021 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, approved the following items:

1. Considered the request for reclassification of the existing promoters and promoter group of the Company to public shareholder category in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations;
2. Register of Members & Share Transfer Books of the Company will remain close from September 18, 2021 to September 30, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting.
3. Taken note of the 10th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 03.30 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
4. Considered and approved the appointment of Mr. Sanjay Maurya, Practising Company Secretaries, Mumbai as the Scrutinizer, to scrutinise the entire e-voting process.
5. Approval for change of name of the Company subject to shareholder's approval in the ensuing Annual General Meeting.
6. Approval for alteration of object clause of Memorandum of Association of Company subject to the approval of shareholders in the ensuing Annual General Meeting along with adoption of new set of Memorandum of Association and Articles of Association as per provisions of the Companies Act 2013.
7. Shifting of registered office from state of Maharashtra to State of Telangana subject to the approval of shareholders in the ensuing Annual General Meeting.
8. Approved the appointment of Mr. Sukumar Reddy Garlapati (DIN: 00966068) as an Additional Executive Director of the company effective from 6th September 2021 and recommended his appointment as Managing Director of the Company for a period of 5 years effective from 1st October, 2021 to 30th September, 2026, subject to the approval of shareholders in the ensuing Annual General Meeting.

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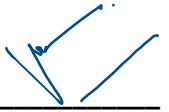
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9. Approved the Appointment of Mr. Sampath Rao Nemmani (DIN: 07999868) as an additional Director of the Company up to the ensuing Annual General Meeting.
10. Taken note of the resignation of Ms. Leena Vipul Modi from the position of Managing Director of the company.
11. Taken note of the resignation of M/s. K. J. Shah & Associates, Chartered Accountants, Statutory Auditor of the company.
12. Approved the Appointment of M/s. MAAK & Associates, Chartered Accountants as Statutory Auditors of the Company to hold such office for a period of five years commencing from F.Y 2021-22 till 2025-26 up to the conclusion of the AGM to be held in the year 2026, subject to the approval of shareholders in the ensuing AGM.

For, Intellivate Capital Advisors Limited



Vipul Modi

Director

Din: 00796116

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Mumbai 400013**Office No:** (022) 2439 1980, 2439 1933 **Email:** secretarial@intellivatecapital.com**Website:** www.intellivatecapitaladvisors.in**Brief Profile of Mr. Sukumar Reddy Garlapati**

Name	Sukumar Reddy Garlapati
Designation	Additional Executive Director
Contact	040-27847979 sukumar@sumathi.in
Qualification	Post-Graduation degree in Commerce from Osmania University
Experience	He has immense knowledge in Infrastructure. He has experience of more than 15 years in the field of Facility Management, Liaisoning with Government Departments, Agriculture, Seed Processing, etc.