

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: 30/10/2021

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 OCTOBER 30TH 2021

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 decisions:

1. Approved the appointment of MS. NIDHI JAIN (DIN: 09184058) as the Additional Non-Executive Independent Director of the company for a period of 5 years effective immediately.
2. Approved the appointment of MR. PRATIK SURENDRAKUMAR SHAH (DIN: 08233777) as the Additional Non-Executive Independent Director of the company for a period of 5 years effective immediately.
3. Approved the appointment of MR. HETANG ARUNKUMAR SHAH (DIN: 02710970) as the Additional Non-Executive Independent Director of the company for a period of 5 years effective immediately.
4. Approved the appointment of M/S. MEGHNA SHAH & ASSOCIATES, COMPANY SECRETARIES, MUMBAI secretarial auditor of the company for the financial year 2021-22.

The Board meeting commenced at 11.00 AM and concluded at 02.26 PM.

For, INTELLIVATE CAPITAL ADVISORS LIMITED



SUKUMAR REDDY GARLAPATHI

MANAGING DIRECTOR

DIN: 00966068