

FERVENT

Synergizing Business Plans

Date: 15th March, 2024

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Ref: BSE Scrip Code: 533896

Sub: Outcome of the Board Meeting held today i.e 15th March, 2024.

Dear Sir/ Madam,

This is to inform you that, the Board of Directors at their meeting held on Friday, 15th March, 2024 have inter alia, considered and approved the following business:

1. Appointment of Ms. Nehal Bharat Mehta (A68104) as Company Secretary and Compliance Officer of the company with immediate effect.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023, a brief profile of Ms. Nehal Bharat Mehta is annexed herewith.

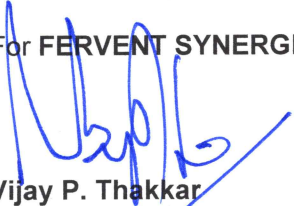
The Board Meeting commenced at 3.30 p.m. and concluded at 4.00 p.m. on the same day.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,

For **FERVENT SYNERGIES LIMITED**


Vijay P. Thakkar
Chairman-Director
DIN: 01276104

Encl: As above

FERVENT SYNERGIES LIMITED

B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400 077
Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com
Corporate Identity Number: L24239MH2009PLC193843

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023.

Sr. No	Particulars	Details
1	Name	Ms. Nehal Bharat Mehta
2	Reason for Change	Appointment as Company Secretary & Compliance Officer
3	Date of appointment/cessation and terms of appointment	The appointment is effective from 15 th March, 2024 on the terms as stated in the appointment letter based on Company policies.
4	Brief Profile	<p>Ms. Nehal Bharat Mehta (A-68104) is a Qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India (ICSI), and a Commerce Graduate from Mumbai University.</p> <p>Ms. Nehal Bharat Mehta has a diverse professional background with expertise in the field of Secretarial, Legal etc. She has worked on various assignment related to compliance and corporate secretarial functions including Board processes under the Companies Act and the SEBI Regulations.</p>
5	Relationship between Directors	Not applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable

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