

Date: 08/12/2023

To,
The Manager Compliance
Department BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai-400001

Scrip Code: 517077
Scrip Id: INDAGIV

Sub.: Intimation for appointment of Managing Director and CFO - Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 08th December 2023 pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Lalit Lajpat Chouhan (DIN: 00081816) as Managing Director for a term of 5 (five) years and CFO subject to the approval of Members of the Company in the ensuing AGM. His appointment shall take effect from December 08th, 2023.

This is for your information and record.

Thanking You
Yours Faithfully

For IND AGIV COMMERCE LIMITED

LALIT LAJPAT CHOUHAN
Managing Director
DIN: 00081816

IND AGIV COMMERCE LIMITED

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075
Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com. www.agivavit.com . CIN: L 32100MH1986PLC039004
BRANCHES: DELHI, BENGALURU, PUNJAB

Annexure - I

Appointment of Mr. Lalit Lajpat Chouhan (DIN: 00081816) as Managing Director & CFO on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	To strengthen the Board, develop and oversee the Business's long-term strategy
Date of appointment /cessation & term of appointment	The appointment as MD and CFO is with immediate effect from 08 th December 2023 and for a term of 5 (five) years as Managing Director.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Lalit Lajpat Chouhan is not related to any of the existing directors of the Company and is not debarred from holding the office of director by any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.

Brief Profile of Mr. Lalit Lajpat Chouhan

Mr. Lalit Lajpat Chouhan aged about 62 years, commerce graduate and Green-certified Grid Management professional having vast experience in Finance, HR, Legal, International Business Alliances, and Business Development. He had served in a Sr. position with Diversified corporate stationery, office Automation, Banking Automation, IT Distribution, Textile, Foundry Pharma, Engineering, Real Estate, Solar, etc. He has rich experience in setting up SAP kaizen Japanese TQM- Supply chain and CIP the Modern Management tools and Practices, he also set up more than 35 manufacturing units in India and Abroad with Marketing and supply chain processes.