

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

Scrip code: 501700

Sub: Intimation of Appointment of Additional Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the board of directors of the Company held on Monday, 22nd April 2024 at 01.30 P.M. has inter alia considered and approved the following agenda:

1. Appointment of Mr. Kaushik Shah (DIN: 07570531) for the post of Additional Director w.e.f. 22nd April, 2024. The brief details of information as required under Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as “**Annexure A**”.

Kindly take the same on records and oblige.

Thanking you.

FOR INDIANIVESH LIMITED

DINESH NUWAL

Director

DIN: 00500191

Date: 22nd April 2024

Place: Mumbai

Encl: Annexure I

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Tel: +91 (22) 6240 6240 | Fax: +91 (22) 6240 6241 | Email: indianivesh@indianivesh.in | Web: www.indianivesh.in

CIN: L97500MH1931PLC001493

Annexure A

Name of the Director	Mr. Kaushik Shah
DIN	07570531
Reason for appointment	Appointment of Mr. Kaushik Shah as an Additional Director of the Company
Date of Appointment	22 nd April 2024
Brief Profile	He is commerce Graduate, having 20 years of experience in KYC and Demat operations.
Disclosure of Relationships between directors	NA

IndiaNivesh Limited

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