

Date: 30.01.2023

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited.
Sub: Outcome of Board Meeting held on 30th January 2023

Dear Sir(s),

Pursuant to the requirements of Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit that the Board of Directors of the Company at their meeting held on 30th January 2023 has inter-alia transacted the following:

- Considered and approved the increase in Authorised Capital of the Company from 100 crores to 125 Crores.
- Considered and approved to raise funds via Right Issue of Equity Shares aggregating upto Rs. 49,00,00,000 (Rupees Forty Nine Crores Only) in Compliance with Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirement).
- Considered and approved the Appointment of Mr. Pathik Bharat Shah (DIN: 03593855) as an Additional Director in the category of Non-Executive Independent Director for 5(Five) Consecutive Years.
- Considered and recommended the re-appointment of Mr. Kamlesh S. Limbachiya (DIN: 02774663) as Executive Director for 3(Three) Consecutive Years.
- Considered and recommended the re-appointment of Mrs. Lasha M. Rita (DIN: 08104505) as Executive Director for 3(Three) Consecutive Years.

The above mentioned points to be approved via postal Ballot.

The above referred Meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 06.30 P.M.

The above information is given pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on record.

For Inventure Growth & Securities Ltd

Mr. Kamlesh Limbachiya
Whole Time Director

Annexure I

Appointment of Mr. Surji Damji Chheda, Independent Director

Particulars	Details
Name of the Director	Mr. Pathik Shah
Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	1 st April, 2023
Terms of Appointment	Mr. Pathik Shah has been Appointed as Non-Executive Independent Director.
Brief profile of Mr. Pathik Shah	<p>Pathik Shah is Non Independent Director Chairperson at Sejal Glass Ltd. Currently, He is Director in Dhanera Ajbani's Leasing & Finance Pvt Ltd.</p> <p>He will be working as an Independent Director in the Company with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</p> <p>Prior, to joining this Company, Mr. Pathik Shah was associated with, One Private Limited Company and One Practicing Chartered Accountant Firm.</p> <p>He holds Graduate degree from Institute of Chartered Accountant of India.</p>
Disclosure of Relationship with Directors	Mr. Pathik Shah is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.