

INTELLIVATE CAPITAL ADVISORS LIMITED

CIN: L74110MH2011PLC214318

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: 07/01/2022

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 7TH JANUARY 2022

REF: INTELLIVATE CAPITAL ADVISORS LIMITED (BSE SCRIP CODE – 534732)

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered the following business:

1. Considered and approved the request for reclassification by the existing promoters and promoter group of the Company to public shareholder category in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations;
2. Adoption of New Set of AOA of the Company pursuant to the Companies Act, 2013
3. Took note of the Resignation of Internal Auditors M/s. IP Mehta & Co for the Financial Year 2021-22.
4. Approved the Appointment of Internal Auditors, M/s. Shah Sanghvi & Associates for the F.Y 2021-22.
5. Considered and approved the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company scheduled to be held on Friday, the 11th day of February, 2022 at 01:30 P.M. via Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
6. Approved the Appointment of M/s. Mukesh J & Associates, Ahmedabad as Scrutinizer for scrutinizing e-voting of EGM;
7. The Register of Members and Share Transfer Books of the Company will remain closed from 5th February, 2022 to 11th February, 2022 (both days inclusive) for the purpose of Extra Ordinary General Meeting;
8. Took note of the Resignation of Mr. Vipul Modi, Director of the Company.
9. Took note of the Resignation of Ms. Arlene Anthony D'souza, CFO of the Company.

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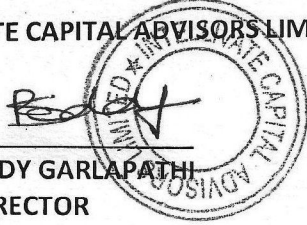
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The Board Meeting commenced at 04:00 P.M and concluded at 6:30 P.M.

For, INTELLIVATE CAPITAL ADVISORS LIMITED



SUKUMAR REDDY GARLAPATHI
MANAGING DIRECTOR
DIN: 00966068