

Date: 29/08/2022

Manager- Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 534732

Sub: Outcome of Board Meeting held on Monday, 29th day of August, 2022

Dear Sir,

We wish to inform you that at the Board Meeting held today, i.e. Monday, 29th day of August, 2022 at 04.00 PM, the Board of Directors of the company considered and approved the following items-

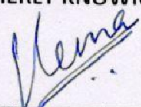
1. Considered and approved the Notice for convening the 11th Annual General Meeting of the company to be held on Friday, 23rd September, 2022 at 03:30 PM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. Register of Members & Share Transfer Books of the Company will remain close from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.
3. Considered & Approved the Directors' Report and annexures thereto for Financial Year ended 31st March, 2022.
4. Adoption of the secretarial audit report for FY 2021-22.
5. Considered and approved the appointment of Mr. Mukesh Jiwnani, proprietor, Mukesh J & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinise the entire e-voting process for upcoming Annual General Meeting.
6. Considered and approved the appointment of Ms. Hetal Harshal Somani (DIN: 09720365) as an Additional Non Executive Independent Director of the company for a period of 5 years effective immediately.
7. Took Note of The Overall Managerial Remuneration of The Directors of The Company.
8. Resignation of Mr. Hetang Arunkumar Shah (DIN: 02710970) from his designation as Independent director of the company.

The Board meeting commenced at 04.00 PM and concluded at 6:30 PM.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,

For, CASPIAN CORPORATE SERVICES LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)


HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A40537



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