



GROWTH & SECURITIES LTD.

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CURRENCY DERIVATIVES • DP-CDSL

Date: 25.08.2020

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

Ref: - Inventure Growth & Securities Limited.

Sub: Disclosure under Regulation 30 Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015

In continuation to the previous disclosure made as on 24.08.2020, related to resignation of Mr. Ajay Khara (DIN: 00695146) from the position of the "Non Executive Independent Director" of the Company with effect from 18th August 2020, from the Board of Directors of the Company, attached herewith Disclosure, as per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed reasons for his resignation and his resignation letters.

Further in previous disclosure inadvertently we had mentioned reason as per Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his Resignation. Kindly ignore the same.

Request you to take the above on your record.

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)



Corporate & Reg. Office:



INVENTURE

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Resignation of Mr. Ajay Kherra as an Independent Director of the Company:

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason of Resignation	Mr. Ajay Kherra has resigned vide his email dated 18.08.2020. He further confirmed vide his email dated 24.08.2020 that, there is no other material reason for his resignation.
2.	Date of cessation	18.08.2020
3.	Brief Profile (in case of appointment)	NA



Resignation of Mr. Ajay Kherra as an Independent Director of the Company:

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason of Resignation	Mr. Ajay Kherra has resigned vide his email dated 18.08.2020. He further confirmed vide his email dated 24.08.2020 that, there is no other material reason for his resignation.
2.	Date of cessation	18.08.2020
3.	Brief Profile (in case of appointment)	NA

CS

From: Ajay Khera <ajay.khera@inventuregrowth.com>
Sent: Monday, August 24, 2020 8:45 PM
To: 'cs'
Subject: RE: Resignation from the BOD of Inventure Growth Securities Ltd Mumbai

To
The Company Secretary
IGSL
Mumbai

Madam

In continuation to my trailing mail, dated 18th August 2020, I further confirm that there are no other material reasons for resigning from the Board of Directors of IGSL.

Kind Regards
Ajay Khera
61-C, Pocket B
Mayur Vihar ,Phase II
Delhi 110091

-----Original Message-----

From: ajay khera [mailto:ajay.khera@inventuregrowth.com]
Sent: Tuesday, August 18, 2020 6:12 PM
To: INVENTURE BHAVI GANDHI
Subject: Resignation from the BOD of Inventure Growth Securities Ltd Mumbai

Dear Company Secretary,
This communication be treated as my formal resignation from the Board of Directors of IGSL as Independent / Non - Executive Director ,with immediate effect.

The concerned offices/ officials be informed in the desired format and I be kept intimated.

Kind Regards
Ajay Khera
61-C, Pocket B
Mayur Vihar Phase II
Delhi 110091