

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Scrip Code- 501700**

**Subject: Outcome of Board Meeting held on 27<sup>th</sup> March 2025**

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Thursday, 27<sup>th</sup> March 2025 at 05.00 P.M. has inter alia, considered and approved the following agenda: -

1. Resignation of Mrs. Sona Parag Hadkar from the post of Independent Director w.e.f. 27<sup>th</sup> March 2025.

The Meeting of the Board of Directors of the Company commenced at 05.00 P.M. and concluded at 05.30 P.M.

Kindly take the same on records.

**FOR INDIANIVESH LIMITED**

**Rajesh Nuwal**

**Managing Director**

**DIN: 00009660**

**Date: 27<sup>th</sup> March 2025**

**Place: Mumbai**

**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: L99500MH1931PLC001493**

Dated : 27<sup>th</sup> March 2025

Sona Parag Hadkar  
A/404, Chadda Crescent,  
Sector - 17, Vashi Navi Mumbai  
400703

To,  
IndiaNivesh Limited  
1703, 17th Floor, Lodha Supremus  
Senapati Bapat Marg,  
Lower Parel Mumbai City MH 400013

Sub: Resignation from IndiaNivesh Limited as an Independent Non- Executive Director

Dear Sir,

This is to inform the board that due to my pre-occupation and personal commitments, I wish to tender my resignation from the Board of Directors of IndiaNivesh Limited with immediate effect.

I request you to take my resignation on record and complete the necessary formalities.

I take this opportunity to thank the board and other committee members for the support extended to me during my tenure as an Independent Non-Executive Director of the Company.

Thanking You,



Sona Parag Hadkar ( DIN - 07135075)