

# Gourmet Gateway India Limited

(Formerly known as Intellivate Capital Ventures Limited)

CIN: L27200HR1982PLC124461

**Registered Office:** Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar, Gurugram, Haryana, 122506

**Corporate Office:** 301,302, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002  
Phone No: 91- 8750131314

Website: [www.gourmetgateway.co.in](http://www.gourmetgateway.co.in); E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

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30<sup>th</sup> May, 2025

To,

**The Manager,  
Listing Department,  
BSE Limited,  
20<sup>th</sup> Floor, P.J.Towers,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001**

**BSE Scrip Code: 506134**

**Sub: Outcome of the Board Meeting held on 30th May, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 30th May, 2025 considered and approved the following:

1. Audited Financial Results (Standalone & Consolidated) along with the Audit Report for the quarter and financial year ended 31st March, 2025 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as approved by the Statutory Auditor.
2. Appointment of M/s **AASK & Associates LLP**, as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. Appointment of M/s **Chatterjee & Chatterjee**, Chartered Accountants, as Internal Auditor of the Company for Financial Year 2025-26.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 6:00 p.m.

Thanking You,  
Yours faithfully,

**Yours faithfully,  
For Gourmet Gateway India Limited**

**Narender Kumar  
Company Secretary**