

Date: 05.08.2025

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

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited.

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") - Reappointment of Whole Time Director.

Dear Sir(s),

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Tuesday, 05th August, 2025 approved the following appointment subject to the approval of shareholder at the ensuing AGM:

1. Re-appointment of Mr. Kamlesh Limbachiya (DIN: 02774663), Whole Time Director of the Company The term of his appointment as a Whole Time Director shall be for a period of three (3) years, subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.
2. Re-appointment of Mrs. Lasha Rita (DIN: 08104505), Whole Time Director of the Company The term of her appointment as a Whole Time Director shall be for a period of three (3) years, subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.

Details with respect to re-appointment of Mr. Kamlesh Limbachiya (DIN: 02774663), Whole Time Director of the Company and re-appointment of Mrs. Lasha Rita (DIN: 08104505), Whole Time Director of the Company as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

The above shall also be made available on the website of the Company at www.inventuregrowth.com.

The above information is given pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on record.

For Inventure Growth & Securities Ltd

Mr. Kamlesh S. Limbachiya
Whole-Time Director
DIN: 02774663

ANNEXURE – A

Sr. No	Description	Mr. Kamlesh Limbachiya (DIN: 02774663), Whole Time Director	Mrs. Lasha Rita (DIN: 08104505), Whole Time Director
1.	Reason for change	Re-Appointment of Kamlesh Limbachiya (DIN: 02774663), His present term will be expired on 31 st	Re-appointment of Mrs. Lasha Rita (DIN: 08104505), her present term will be expired on 11 th September, 2026
2.	Date of Re Appointment & Term of Re Appointment	01 st April, 2026 (for the period of Three years from 1st April, 2026 to 31st March 2029)	12 th September, 2026 (for the period of three years from 12 th September, 2026 to 11 th September, 2029)
3.	Brief Profile	Mr. Kamlesh S. Limbachiya is a Whole Time Director of the Company with effect from 1st April 2014. He has 23 years of experience in Readymade Garments business including 19 years of experience in construction business. He works as a Partner in M/S Shri Paridhan Traders and as a Director in Keshvi Developers Private Limited.	Mrs. Lasha M. Rita is a Whole Time Director of the Company with effect from 30th January, 2019. She has experience of 7 years including 4 years of experience in Securities Market. She is handling day to day activities of the Company which includes Operations, Accounts and technology. She is also developing technology-based system to improve the quality and performance of various departments
4.	Disclosure of Relationship between Directors	NIL	Daughter in Law of Mr. Kanji Bachubhai Rita, Chairman & Managing Director.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Kamlesh Limbachiya (DIN: 02774663), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Lasha Rita (DIN: 08104505), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.