

Date: 03.08.2026

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”).

Dear Sir(s),

Pursuant to Regulation 30 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. Monday, 03rd August, 2026 approved the following:

1. Re-appointment of Mr. Kanji B. Rita, (DIN: 00727470), Chairman & Managing Director of the Company The term of his appointment as a Managing 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 Mr. Surji Damji Chheda, (DIN: 02456666), Independent Director of the Company for Second Term. The term of his appointment as an Independent Director shall be for a period of five (5) 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. Kanji B. Rita, (DIN: 00727470), Chairman & Managing Director of the Company and re-appointment of Mr. Surji Damji Chheda, (DIN: 02456666), Independent 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. Kanji B. Rita, (DIN: 00727470), Chairman & Managing Director	Mr. Surji Damji Chheda, (DIN: 02456666), Independent Director
1.	Reason for change	Re-Appointment Mr. Kanji B. Rita, (DIN: 00727470), His present term will be expired on 12 th August, 2027.	Re-appointment of Mr. Surji Damji Chheda, (DIN: 02456666), his present term will be expired on 30 th September, 2027
2.	Date of Re Appointment & Term of Re Appointment	13 th August, 2027 to 12 th August, 2030 For Term of 3 years liable to Retire by rotation	From 1 st October, 2027 for the Second Term of 5 years as an Independent Director.
3.	Brief Profile	Mr. Kanji B. Rita, a non-matriculate and started his career in the year 1984. He is associated with the Company from 2002 as whole Time Director and presently he is Chairman & Managing Director of the Company. He has vast experience in the field of financial and stock market segment	Mr. Surji Chheda is designated as Independent Director in our Company. Mr. Surji Chheda holds a degree of Chartered Accountant from Institute of Chartered Accountants of India. Mr. Chheda has more than 27 years of experience as a practicing Chartered Accountant and his expertise includes provisions related to Income Tax Law, Company Law GST Law etc. He holds the position of Director in Sejal Glass Limited and Chhaya Securities Private Limited. He is associated as a Practicing Chartered Accountant with M/s. S.D. Chheda & Co. and M/s. Chheda Joshi & Associates.
4.	Disclosure of Relationship between Directors	Father In Law of Mrs. Lasha Meet Rita.	NA
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. Kanji B. Rita, (DIN: 00727470), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Surji Damji Chheda, (DIN: 02456666), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.