

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code- 501700

Sub: Outcome of Board meeting held on Friday, 16th October 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company ("Board"), at their meeting held on Friday, 16th October, 2026 at 12.30 Noon has inter alia considered and approved the following agenda:

1. Noted resignation of Mr. Jagdish Prasad Ridhakaran Pareek (DIN: 00048635) as Non Executive Independent Director of the Company.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2026- CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as Annexure A.

2. Appointed Mr. Sanjay Ramdhari Yadav (DIN: 10776168), as Additional Non-Executive Independent Director of the Company.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2026- CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as Annexure.

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

3. Approved the Reconstitution of Committees. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 is enclosed as Annexure C

The Meeting commenced at 12:30 noon and concluded at 01:30 p.m.

Kindly take the same on records.

FOR INDIANIVESH LIMITED

RAJESH
NUWAL

Digitally signed
by RAJESH
NUWAL
Date: 2026.10.16
19:33:53 +05'30'

RAJESH NUWAL

Managing Director

DIN: 00009660

Date: 16th October, 2026

Place: Mumbai

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Annexure:A

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Particulars	Details of Information
Name	Mr. Jagdish Prasad Ridhkaran Pareek (DIN: 00048635)
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Jagdish Prasad Ridhkaran Pareek (DIN: 00048635) as Non-Executive Independent Director
Date of resignation	Resignation as Non-Executive Independent Director of the company w.e.f. 16 th October 2026 closing of business hours
Brief Profile	NA
Disclosure of relationships between Director	NA

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Date: 16th October 2026

From:

Jagdish Prasad Ridhkaran Pareek
701, B Wing, Monarch Ashar
Residency, Pokhran Road No. 2,
Near Old Lok Hospital, Vasant Vihar,
Apna Bazar, Thane, 400610

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

Sub: Resignation from the post of Non-Executive Independent Director of IndiaNivesh Limited

Dear Sir/ Madam,

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.

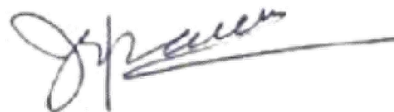
Consequent to my resignation I shall also cease to be the Chairperson/ Member, as applicable, of the committees of the Board.

I confirm that **there is no material reason for my resignation other than the persons reasons stated above.**

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

I take this opportunity to thank the Board members for the support extended to me during my tenure as a Non-Executive Independent Director of the Company.

Thanking You



Jagdish Prasad Ridhkaran Pareek
DIN: 00048635

Annexure: B

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Particulars	Details of Information
Name	Mr. Sanjay Ramdhari Yadav
Reason for change viz. appointment, ~~resignation,~~ ~~removal, death or otherwise~~	Appointment as Additional Non-Executive Independent Director of the Company for a period of 5 (Five) Consecutive Years
Date of Appointment/ ~~re-appointment~~	October 16, 2026.
Brief Profile	Mr. Sanjay Ramdhari Yadav is graduate in Computer Science and has vast experience in Information Technology.
Disclosure of relationships between Director	NA

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Annexure: C

The details of the revised composition of the Committees of the Board of Directors of the Company, with effect from October 16, 2026 are as follows:

A. Audit Committee:

Sr. No	Name of the Director	Category	Nature of Directorship
1.	Mr. Sanjay Ramdhari Yadav	Chairman	Non-Executive Independent Director
2.	Mr. Rajesh Nuwal	Member	Managing Director
3.	Ms. Jeny Gowadia	Member	Non-Executive Independent Director

B. Nomination and Remuneration Committee:

Sr. No	Name of the Director	Category	Nature of Directorship
1.	Mr. Sanjay Ramdhari Yadav	Chairman	Non-Executive Independent Director
2.	Mr. Dinesh Nuwal	Member	Director
3.	Ms. Jeny Gowadia	Member	Non-Executive Independent Director

C. Stakeholders Relationship Committee:

Sr. No	Name of the Director	Designation	Nature of Directorship
1.	Mr. Dinesh Nuwal	Chairman	Director
2.	Mr. Rajesh Nuwal	Member	Managing Director
3.	Mr. Sanjay Ramdhari Yadav	Member	Independent Director

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