

18<sup>th</sup> February 2025

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai- 400001  
Scrip code: 511742

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: UGROCAP

**Subject: Appointment of Internal Auditor of the Company**

Dear Sir/ Madam,

We wish to inform you that in accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has today, i.e. Tuesday, 18<sup>th</sup> February 2025, appointed Ms. Kavita Shedge as the Internal Auditor of the Company w.e.f. 18<sup>th</sup> February 2025.

Accordingly, we are enclosing herewith details required under Regulation 30 the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 for appointment of Internal Auditor as an **Annexure**.

Kindly take the above on record.

Yours faithfully,  
**For UGRO Capital Limited**

**Satish Kumar**  
**Company Secretary and Compliance Officer**  
*Encl: a/a*

**UGRO CAPITAL LIMITED**

**Registered Office Address:** Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** [www.ugrocapital.com](http://www.ugrocapital.com)

**Annexure**

**Details with respect to appointment of Internal Auditor of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:**

Sr. No.	Particulars	Remarks
1	<b>Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment as Internal Auditor (Ms. Kavita Shedge)
2	<b>Date of appointment</b>	18 <sup>th</sup> February 2025
3	<b>Brief profile (in case of appointment)</b>	<p>Ms. Kavita Shedge is a dedicated and seasoned Internal Audit professional with over 12 years of experience including Risk-Based Internal Auditing and Management Consulting.</p> <p>Ms. Shedge is a Chartered Accountant (CA) and Master of Commerce degree holder. She has previously held key roles at Deloitte USI, Pune, Ugro Capital Ltd, Mumbai, Svatantra Microfin Pvt Ltd and Svatantra Micro Housing Finance, Mumbai, and Aneja Associates, Mumbai.</p>
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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