



Date: 16th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539222

Sub.: Outcome of Board Meeting pursuant to Regulation 30 (Disclosure of event and information)- SEBI (LODR, 2015)

Dear Sir/Madam,

Further to our intimation dated 7th August, 2023, we inform you in terms of Regulation 30 (Disclosure of Events) SEBI LODR, 2015 that Board of Directors of the Company in its meeting held on August 16, 2023 at its registered office situated at Shiv Chamber, 4th Floor, Plot No, 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614, of the Company had inter-alia, considered and approved the following matters:

1. Notice of 13th Annual General Meeting (AGM) and Annual Report of the Members of the Company scheduled to be held on Monday, the 18th day of September, 2023 at 09:30 A.M. at its registered office situated at Shiv Chamber, 4th floor, Plot No.21, Sector -11,CBD Belapur, Navi Mumbai-400614 .
2. Consider and Adopted the Director report and Secretarial Auditor Report.
3. The Register of Members and Share Transfer books will remain closed from Tuesday, 12th September, 2023 to Monday 18th September, 2023, (both days inclusive)
4. Appointed of **M/s. Santosh Singh & Associates**, Practicing Company Secretaries to act as "The Scrutinizer" for conducting the remote e-voting/ ballot/poll process in accordance with the Act and in a fair and transparent manner.
5. Approved, on the recommendation of the Nominations & Remuneration Committee, re-appointment of Mrs. Ankita Mundhra (DIN: 08227770) as an Independent Director for another period of five years w.e.f., subject to the approval of the shareholders at ensuing Annual General Meeting. Her current term will expire on 24th September, 2023.

We further advise that to the best of our knowledge and information, and as also confirmed by Mrs. Ankita Mundhra, she has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority. There is no inter-se relationship between Mrs. Ankita Mundhra and any other board member. Brief profile of Ankita Mundra as required under SEBI Regulation, 2015 are annexed hereto.



6. The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility.
7. Approval of the **Policy On Determination Of Materiality Of Events** pursuant to revised criteria of Materiality as per SEBI LODR (Second Amendment) Regulations,2023.
8. Appointment of **Mr. Prem Suman (M. No. 066806) partner of P. Suman & Associates (Firm Registration No. 327089E)** as Internal Auditor of the Company for the Financial Year –2023-2024
9. Appointment of **M/S Santosh Singh & Associates**, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year –2023-2024

The Board Meeting commenced at 11:15 A.M. and concluded at 12:00 P.M.

Copies of the AGM Notice and Annual Report for the Financial Year 2022-2023 will be circulated to Stock Exchanges and will also be available on the Company's website- www.growington.in in due course.

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT ENSUING 13th ANNUAL GENERAL MEETING AS PER PROVISION OF COMPANIES ACT, 2013 AND SEBI (LODR).2015

Sr.No	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/cessation (as applicable) Term of Appointment	With effect from 25 th September,2023 till five consecutive years.



3.	Brief Profile (in case of appointment)	Mrs. Ankita Mundra has been connected to the Company for the past five years. She actively participates in decision-making. She also provided her insight during the financial statement review. Based on the performance evaluation report done on annual basis she was deemed qualified for the job and meets the requirements set forth for Independent Directors under the Companies Act, 2013. On September 24, 2023, Mrs. Ankita Mundhra's (DIN: 08227770) term is going to come to an end. Her ongoing involvement with the company would be in its best interests. In light of the aforementioned, the Nomination & Remuneration Committee and Board has recommended that Mrs. Ankita Mundhra (DIN: 08227770) be re-appointed as an Independent Director on the Board.
4.	Disclosure of relationships Between Directors (in case of appointment of a Director)	Mrs. Ankita Mundhra is not related to any of the Directors of the Company

Please take the same on your record.

Thanking you.
Yours faithfully

For **GROWINGTON VENTURES INDIA LIMITED**

Sunita Gupta
(Company Secretary and Compliance Officer)
M.No: 57186