

Date:20.05.2024

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

(Scrip Code: 539522)**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor for the FY 2024-25.**

Dear Sir/Madam,

Mr. Abhay Singh Rathore, Internal Auditor of the Company has expressed his intention to resign from the post of Internal Auditor of the Company with effect from the conclusion of the Board meeting held on 16th May, 2024. The Audit Committee and the Board of Directors of the Company have taken note of this letter of intent at their respective meeting held on 16th May, 2024.

Pursuant to Regulation 30 read with Schedule III-PARA(A)(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that as per the recommendation of the Audit Committee at its meeting held 16th May, 2024 the Board of Directors have considered and approved the appointment of Mr. Saroj Kumar Mishra, as an Internal Auditor of the Company with effect from the conclusion of the Board meeting held on 16th May, 2024 for Financial Year 2024-25.

Details with respect to the appointment of Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is also annexed herewith.

We request you to take the same on your record.

Thanking You.
For and on behalf of
Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040

Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Appointment

S. No.	Particulars	Details
1	Name of the Internal Auditor	Saroj Kumar Mishra (FRN/COP-_____)
2	Date of Appointment	16 th May, 2024
3	Brief profile	Saroj Kumar Mishra holds degree in bachelor degree of commerce having a rich experience of 20 years in the areas of Accounts and Audit

Resignation

S. No.	Particulars	Details
1	Name of the Internal Auditor	Abhay Singh Rathore (FRN/COP-_____)
2	Date of Cessation	16 th May, 2024
3	Reason for Change	Due to professional Pre-Occupation