

Date: March 26, 2024

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

Dear Sir,

With reference to the previous submission of disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, dated 31.01.2024

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Manisha has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer of Grovy India Limited vide letter dated January, 31, 2024 effective from the close of business hours on January, 31, 2024.

Now we submitted the revised disclosure specifying the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Further, the Company has received confirmation from Ms. Manisha that there are no other material reasons for her resignation other than those which are provided in the resignation letter which is annexed as Annexure B.

Please take it on record and obliged.

Thanking you.

For Grovy India Limited

Nishit Jalan
Digitally signed by Nishit
Jalan
Date: 2024.03.26 17:46:52
+05'30'

NISHIT JALAN
Whole time director
Encl: as Above

ANNEXURE A
Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Name of the Company Secretary & compliance Officer	Ms. Manisha
2	Membership No.	A62613
3	Appointment/Resignation	Resignation
4	Reason of Change	Resignation of Ms. Manisha as Company Secretary of the Company with effect from closing hours of January 31, 2024
5	Date of Appointment /Resignation	31.01.2024
6	Brief Profile	Not Applicable since it is an intimation of Resignation of Company Secretary approved by the Board meeting held on January 31, 2024
7	Relationship with Director	Not Related

To,
The Board of Directors
Grovy India Limited

31.01.2024

Subject: Resignation from the Post of Company Secretary

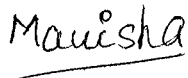
Dear Sir,

This is to inform you that I am unable to continue as Company Secretary of your esteemed Organisation due to Personal reasons and hereby tender my resignation. My last working day will be 31.01.2024 forming my notice period. Kindly accept the same and relieve me from my services w.e.f. 31.01.2024.

Kindly arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi and to make the Full and Final formalities and clear my dues.

I take this opportunity to thank the management for their continuous support and guidance during my tenure.

Thanking You



(Manisha)

M. No. A62613

eCSIN: EA062613D000061691