

**Date: 29.05.2023**

The Manager  
Department of Corporate Services  
Bombay Stock Exchange 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 2023-24.**

Dear Sir/Madam,

As per the recommendation of the Audit Committee at its meeting held 29<sup>th</sup> May, 2023 the Board of Directors have considered and approved the appointment of Mr. Vikram Gautam, as Internal Auditor of the Company with effect from conclusion of this Board meeting for Financial Year 2023-24.

Details with respect to the appointment of Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

We request you to take the same on record.

Thanking You.  
For and on behalf of  
**Grovy India Limited**

**Manisha**  
**Company Secretary and Compliance Officer**  
**Membership Number: A62613**

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 Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

**Appointment**

S. No.	Particulars	Details
1	Name of the Internal Auditor	Vikram Gautam
2	Date of Appointment	29 <sup>th</sup> May, 2023
3	Brief profile	Vikram Gautam holds degree in master of commerce having a rich experience of 5 years in the areas of Accounts and Audit