

Date: February 27, 2024

To

The Department of Corporate Services

BSE Limited Phiroze, Jeejeebhoy Towers

Dalal Streets Mumbai – 400001

(BSE Scrip Code-539522)

SUBJECT: Appointment of Company Secretary and Compliance Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e February 27, 2024 has inter-alia, considered and approved the appointment of Ms. Megha Mishra (Membership No.: M. No. A73040) as Company Secretary and Compliance Officer w.e.f. February, 27 2024.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023, and and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 brief profile of Ms. Megha Mishra is annexed herewith

Ms. Megha Mishra will be authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time

The meeting of the Board of Directors commenced at.2.00 P.M concluded 3.30 P.M

We request you to take the same on record.

Thanking you.

For Grovy India Limited

NISHIT JALAN
Whole-time director
DIN: 02964239

ANNEXURE

Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circulars.

S. No.	Particulars	Description
1	Name of the Company Secretary & compliance Officer	Ms. Megha Mishra
2	Membership No.	A73040
3	Appointment/Resignation	Appointment
4	Reason of Change	Appointment to fill up vacancy due to Resignation of Company Secretary
5	Date of Appointment	27.02.2024
6	Brief Profile	She is experienced and have knowledge of all the acts and regulations as applicable to the Company has membership with Institute of Company Secretaries of India.
7	Relationship with Director	Not Related