



Date: 22nd August, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code— 539222; Symbol---GROWINGTON; ISIN No.---INE451S01019

Sub.:Intimation of appointment of Chief Financial Officer (CFO)

Ref:Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its meeting held today, on Tuesday, 22nd August, 2023 has appointed Mr. Parveen Kumar as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 22nd August, 2023 as per the provision of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Parveen Kumar as required by SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is given in **Annexure-I:**

The Board Meeting was commenced at 02:00 P.M. and concluded at 02:30 P.M.

You are requested to take the above on your records.

For **Growington Ventures India Limited**

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



ANNEXURE 1

Details of events that need to be provided	Information of such event(s)
Reason for change (Appointment, re-appointment, resignation, removal, death or otherwise.)	Appointment
Date of appointment	22 nd August, 2023
Brief profile (in case of appointment)	<p>Mr. Parveen Kumar has been appointed as CFO (Key Managerial Personnel under Section 203 of the Companies Act, 2013). He has having an accounting and administrative experience in logistic industryfor past 10 years.</p> <p>Along with his substantial experience in the field of accounting, he has a distinguished academic background and extensive administrative, financial, and managerial competence.</p>
Disclosure of relationships between Directors (in case of appointment of a Director	N.A.