

Date: May 29, 2023

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai– 400 001, Maharashtra, India.

Dear Sir/Madam,

Subject: Intimation of Reappointment of Chief Financial Officer

Ref: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

We hereby inform you that the Board of Directors of the Company at their Meeting held on May 29, 2023 have approved the re-appointment of Mr. Ankur Jalan as Chief Financial Officer of the Company with effect from May 29, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Chief Financial Officer is enclosed herewith as Annexure – A.

This is for your information and kindly take the same on record

Thanking You.

For and on behalf of

**Grovy India Limited**

**Manisha**

**Company Secretary and Compliance Officer**

**Membership Number: A62613**

## Annexure-A

Details with respect to Appointment of the Chief Financial Officer in pursuant, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are disclosed herewith:

### **Appointment**

S. No.	Particulars	Details
1	Name of the Chief Financial Officer	Ankur Jalan
2	Date of Appointment	May 29, 2023
3	Term of Appointment	Not Applicable
3	Brief profile	<i>Mr. Ankur Jalan has graduated in B.Tech from Manipal University and has a Masters in Construction Management from University of Salford. He is instrumental in heading the project viability and execution challenges of the projects. With deep knowledge in urban planning and infrastructure and understanding the nuances of the guiding authorities of the civil planning, he organises the compatible planning of the projects in association with the client's demands.</i>