



Date: 09/10/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539222

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 for Meeting of Board of Directors will be held on Wednesday, 16th October, 2024

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th October, 2024 at the Registered Office of the Company at Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, inter-alia, to consider the following matter:

1. To accept resignation of Mr. Parveen Kumar, CFO of the company;
2. Appointment of Mr. Mukesh Patwa as CFO of the Company.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Growington Ventures India Limited

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