



GROWINGTON
VENTURES INDIA LIMITED
ONE STEP AHEAD

CIN : L63090MH2010PLC363537

Formerly known as VMV Holidays Ltd

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

Date: 16/10/2024

Subject: Regulation 30 (Disclosure of event or information)-Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, on the basis of the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held on 16th October, 2024, inter alia has discuss, considered and approve the appointment of Mr. Mukesh Patwa as CFO of the Company upon resignation of Mr. Parveen Kumar. The Board Meeting was commenced at 12:00 P.M. and concluded at 01:15 P.M

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure I

Thanking you,

Yours Faithfully
For **GROWINGTON VENTURES INDIA LIMITED**

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



Annexure I

**APPOINTMENT OF MR. MUKESH PATWA AS CHIEF FINANCIAL OFFICER (CFO) UPON
RESIGNATION OF MR. PARVEEN KUMAR OF GROWINGTON VENTURES INDIA LIMITED**

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
		MR. MUKESH PATWA	MR. PARVEEN KUMAR
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Mukesh Patwa is appointed as of Chief Financial Officer (CFO) & KMP with effect from 17/10/2024	Stepping down from CFO designation of the Company and KMP due to personal reasons with effect from the close of working hours on 16 th October, 2024
2	Date of Appointment/cessation (as applicable) Term of Appointment	Date of Appointment: 17/10/2024	Date of cessation: From the close of working hours on 16 th October, 2024
3	Brief Profile (in case of appointment)	Mr. Mukesh Patwa is having good experience in Field of Accounts and Finance and he is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time. Mr. Mukesh Patwa is also Whole time Director of the company	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a Director	Not related to any other Director / Key Managerial Personnel of the Company except Mr. Lokesh Patwa. Mr. Mukesh Patwa is also Whole time Director of the company.	N.A.