

Date: 27.02.2024

To

**The Department of Corporate Services**

BSE Limited Phiroze, Jeejeebhoy Towers

Dalal Streets Mumbai - 400001

(BSE Scrip Code-539522)

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor of the Company for FY 2023-24.**

This is to hereby inform that the Board of Directors of the Company at its meeting held on 27<sup>th</sup> February, 2024 has inter-alia considered and approved the appointment of M/s. APMG & Associates, Practicing Company Secretaries (Peer Reviewed Firm having PR No. 3255) as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in attached Annexure.

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.**

**Appointment**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Secretarial Auditor	APMG & ASSOCIATES
2	Date of Appointment	27.02.2024
3	Brief profile	M/s APMG & Associates, Practicing Company Secretaries, established in 2021, providing secretarial consultancy services. The firm has been providing consultancy to reputed listed companies, Joint Venture Companies, wholly owned Subsidiary of Foreign Companies and Private Companies. It's a peer reviewed firm.