

Dated : 13<sup>th</sup> November, 2019

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip Code: PROVOGE

BSE Limited  
Listing Department,  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 532647

Dear Sir/Madam,

**Sub. : Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Secretarial Auditor of the Company**

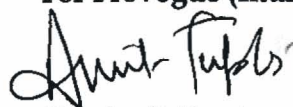
This is to inform you that the Company has received an intimation of resignation from M/s. HS Associates, Practising Company Secretary of the Company. In view of the same, M/s. HS Associates is no longer associated with the Company as Secretarial Auditor of the Company for the financial year 2019-20.

This information is being filed in compliance with provision of regulation 30 of the SEBI (LODR) Regulation 2015. Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For Provogue (India) Limited



CA. Amit Gupta

Liquidator

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Off Veera Desai Road, Andheri (West),  
Mumbai - 400053

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cirp.provogue@gmail.com

Registration No.: IBBI/IPA-001/IP-P00016/2016-17/10040



**As Liquidator in the matter of Provogue (India) Limited vide order dated 14<sup>th</sup> October 2019.**