

1st August 2023

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001
Scrip code: 511742

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: UGROCAP

Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of the authorized persons for the purpose of determining materiality of any event or information for the purpose of making disclosures to stock exchange(s), are as under:

Sr No.	Name	Designation	Contact Details	Authority
1	Mr. Shachindra Nath	Vice Chairman & Managing Director	Email: snath@ugrocapital.com Tel. No. 022 41821600	Authorised for determining materiality of an event or information and for making disclosures to stock exchange(s) under this regulation.
2	Mr. Kishore Lodha	Chief Financial Officer	Email: kishore.lodha@ugrocapital.com Tel. No. 022 41821600	Authorised for making disclosures to stock exchange(s) under this regulation.
3	Ms. Namrata Sajnani	Company Secretary and Compliance Officer	Email: cs@ugrocapital.com Tel. No. 022 41821600	

The aforesaid information is being made available on the Company's website at www.ugrocapital.com

Kindly take the above on record.

Yours faithfully,
For UGRO Capital Limited

Namrata Sajnani
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

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