

Dated : 20th 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,

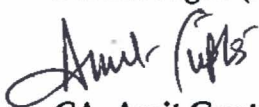
Sub. : Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

This is to inform you that Mr. Vishal Menon, Company Secretary of the Company has resigned from his post with effect from the end of business hours of Wednesday, the 20th November 2019 and accordingly he ceased to be the Compliance officer and Key Managerial Personnel of the Company with simultaneous effect. The resignation has been accepted and he will be released from all his responsibilities from the closing hours of 20th November 2019.

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

702, Janki Centre, Dattaj Salve Road,
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 14th October 2019.