

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

09.12.2025

(BSE SCRIP CODE 539522)

Sub: Outcome of Meeting of Board of Directors held on 09th December, 2025 in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir,

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on i.e. Tuesday, December 09, 2025 at 12:00 Noon at the registered office of the Company, have inter-alia considered and approved the following:

1. Considered and approved the Appointment of Ms. Simran Rajput for the post of Company Secretary and Compliance Officer (Key Managerial Person) of the Company. This is to inform you that Ms. Simran Rajput, has been appointed as the Company Secretary cum Compliance officer (Key Managerial Person) of the Company with effect from December 09, 2025. The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 01:15 P.M.

This is for your information and records please.

Thanking you

For and on behalf of
Grovy India Limited

Prakash Chand Jalan
Chairperson cum Director
DIN: 00475545

Add: G-6, First-Floor, South Extension
Part-2, South Delhi, New Delhi-110049



To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

09.12.2025

(BSE SCRIP CODE-539522)

Sub: Intimation in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended- Appointment of Company Secretary-cum-Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform the appointment of Ms. Simran Rajput (Membership No. A77691) as Company Secretary cum Compliance Officer of Grovy India Limited ("Company") w.e.f. 09th December, 2025.

Ms. Simran Rajput is a qualified Company Secretary and a member of the Institute of Company Secretaries of India. She will also act as the **Compliance Officer** of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to take the same on record.

The said appointment has been approved by the Board of Directors in its meeting held today i.e. December 09, 2025 upon recommendation received from Nomination & Remuneration committee.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has authorized Ms. Simran Rajput for the purpose of making disclosure to stock exchange.

The board meeting starts at 12:00 Noon and concluded at 1:15 P.M.

Thanking you.

For Grovy India Limited

Prakash Chand Jalan
Chairperson cum Director
DIN: 00475545

ANNEXURE-I
Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Name of the Company Secretary & compliance Officer	Ms. Simran Rajput
2	Membership No.	A77691
3	Appointment/Resignation and Terms of Appointment	Appointment Terms: Appointment of Company Secretary cum Compliance Officer as per the Section 203 of the Companies Act, 2013 read with Regulation 6 of SEBI (LODR) 2015
4	Reason of Change	Not Applicable
5	Date of Appointment	09.12.2024
6	Brief Profile	Ms. Simran Rajput is an Associate member of Institute of Company Secretaries of India, having experience in corporate secretarial and compliance functions. She has knowledge of all the acts and regulations as applicable to the Company.
7	Disclosure of relationships between directors (in case of appointment)	Not Related

To,
The Board of Directors
Grovy India Limited
122, Vinobapuri,
Lajpat Nagar-II
New Delhi-110024

Subject: Consent to act as a Company Secretary cum Compliance Officer of the Company.

Dear Sir,

I, **Ms. Simran Rajput**, a member of the **Institute of Company Secretaries of India (ICSI)** with Membership No. **A77691**, do hereby give my consent to act as the **Company Secretary cum Compliance Officer of Grovy India Limited** ("the Company") pursuant to the provisions of **Section 203 of the Companies Act, 2013** and **Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, effective from **09th December, 2025**.

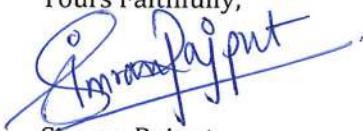
I confirm that I meet the qualifications and experience requirements set forth under the relevant laws and regulations for holding the position of Company Secretary cum Compliance Officer. I further confirm that I am not disqualified from being appointed to this position as per the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

I undertake to carry out my duties and responsibilities in accordance with the statutory requirements, corporate governance norms, and the best practices applicable to listed companies.

Kindly consider this letter as my formal consent to act in the aforementioned capacity. I look forward to contributing to the growth and compliance of the Company in my role as Company Secretary and Compliance Officer.

Thank you for your consideration.

Yours Faithfully,



Simran Rajput
Company Secretary and Compliance Officer
Membership Number-A77691
Address: Rz-26P/16 Gali No-33 Indira Park,
Palam Colony, New Delhi-110045