



Date: January 11, 2019

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

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 11.01.2019
(BSE SCRIP CODE:539522)**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the board of Directors in their meeting held today i.e. 11th January, 2019, inter alia, has appointed Ms. Pooja Jain as Company Secretary & Compliance officer of the Company (Membership No. A42191) of the Company. The detail of the information as required under regulation 30 of SEBI (LODR) Regulations, 2015 is annexed.



Contact Details of Compliance Officer are as follows:

Ms. Pooja Jain
Compliance Officer
Contact No. 011-46740000
Email: grovyindia@gmail.com

Please take it on record and obliged.

Thanking you.

For Grovy India Limited



Prakash Chand Jalan
(Director)
DIN: 00475545

GROVY INDIA LTD.

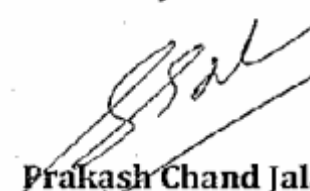
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Registered Office : 131 Motil Bazar, Chandni Chowk, Delhi 110 006, INDIA

ANNEXURE

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. Pooja Jain |
| 2 | Membership No. | A42191 |
| 3 | Appointment/Resignation | Appointment |
| 4 | Reason of Change | Filing of Vacancy upon resignation |
| 5 | Date of Appointment | 11/01/2019 |
| 6 | Brief Profile | She is a Commerce graduate and an associate member of the Institute of Company Secretaries of India. She has over 4 years of experience in listed company. |
| 7 | Relationship with Director | Not Related |

For Grovy India Limited


Prakash Chand Jalan
(Director)
DIN: 00475545

