

Date: 23.05.2025

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

**Scrip Code: 539522** 

Sub: Re-appointment of Internal Auditor of the Company.

Re: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

As per the recommendation of the Audit Committee at its meeting held  $23^{rd}$  May, 2025, the Board of Directors of the Company, at its meeting held on the Same day, has considered and approved the reappointment of **Mr. Saroj Kumar Mishra**, as Internal Auditor of the Company with effect from conclusion of this Board meeting to Financial Year 2025-26.

Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule Ill of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, is attached herewith as Annexure-A.

The above information is also available on the Company's website <a href="www.grovyindia.com">www.grovyindia.com</a> in terms of Regulation 46 of SEBI Listing Regulations.

You are requested to take the above information on record.

Thanking You.

For and on behalf of **Grovy India Limited** 

Megha Mishra Company Secretary and Compliance Officer Membership Number: A73040



Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

## Appointment

S.	Particulars	Details
No.		
1	Name of the Internal Auditor	Mr. Saroj Kumar Mishra
2	Date of Re-Appointment	23rd May, 2025
3	Brief profile	Saroj Kumar Mishra holds degree in bachelor degree of commerce having a rich experience of 20 years in the areas of Accounts and Audit