

To,
The Department of Corporate Services
BSE Limited
PJ Towers, Dalal Streets
Mumbai-400001
(BSE SCRIP CODE 539522)

29.08.2024

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 — CHANGE IN AUDITOR

Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s DOOGAR & Associates, Chartered Accountants (ICAI Firm Registration No. 000561N) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 28th August, 2024 informing their inability to continue as the Statutory Auditors of the Company with immediate effects. The detailed reasons are stated in their Communications.

The copy of the resignation letter dated 28th August, 2024 with **Annexure: A** as received from M/s DOOGAR & Associates, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Necessary steps are being taken to appoint another Auditor in the resultant casual vacancy at the next board meeting, which shall be intimated accordingly after the due Considerations.

Kindly take this intimation in record in compliance with applicable statutory provisions

Thanking you.

For Grovy India Limited

Megha Mishra
Company Secretary & Compliance Officer
Membership number: A73040

DOOGAR & ASSOCIATES

Chartered Accountants

Date: 28.08.2024

To,

The Board of Directors,

Grovy India Limited,

122, Vinoba Puri,

Vinoba Puri, Lajpat Nagar II,

New Delhi, Delhi – 110024

Subject: Resignation as Statutory Auditor

Dear Sir/Madam,

This Letter is in Continuation to our telephonic conversation. As we were unable to reach an agreement regarding our professional fee for the next Financial Year, so we regrettably & respectfully hereby tender our resignation with immediate effects.

We request you to kindly accept our resignation and make the necessary arrangements to appoint a new statutory auditor at the earliest. We shall ensure a smooth handover of our tasks.

Thank you for the opportunity to serve as your statutory auditor.

Yours sincerely,

For Doogar & Associates

Chartered Accountants

Firm Registration No-000561N


Vardhman Dogar

Partner

Membership No-517347

13, Community Centre, East of Kailash, New Delhi - 110065
E-mail : client@doogar.com, admin@doogar.com, Website : www.doogar.com

Ph. : 011-4657 9759, 4105 1966, 4105 2366

Branches at : Mumbai and Agra

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No	Particular	Details
1	Name Of the Company	Grovy India Limited
2	Name of Statutory Auditor	M/s. DOOGAR & Associates
3	Reason of Change Viz. Appointment resignation, death, removal	Resignation as Statutory Auditor vide letter dated 28 th August, 2024 with Immediate effects
4	Effective Date of Resignation	28th August, 2024
5	Brief profile	NA
6	Disclosure of relationship between directors(in case of appointment of directors)	NA



Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

S.No	Particulars	Explanations
	Name of the listed entity/ material subsidiary:	Grovy India Limited
	Details of the statutory auditor: Name: b. Address: c. Phone number: d. Email:	M/s. DOOGAR & Associates 13, Community Centre, East Kailash, New Delhi-110065 919999632411 vardhman@doogar.com
	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit Report/limited review report submitted by the auditor and date of its submission.	30th July, 2020 Till the conclusion of 40th Annual General Meeting of the Company to be held Years 2025. Limited review report for the Quarter ended 30 th June 2024 We will issue our Limited Review Report for the Period ended September 30, 2024
	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a	Not Applicable



	<p>management-imposed limitation or circumstances beyond the control of the Management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory

Date: 28-08-2024

Place: New Delhi

