

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

30.08.2024

Sub: : Intimation of appointment of Statutory Auditors

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)

Dear Sir,

1. Resignation of Statutory Auditor

We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company accepted the resignation of M/s Doogar & Associates, Chartered Accountants, (FRN: 000561N) who have tendered their resignation vide their resignation letter dated 28th August, 2024 informing their inability to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by M/s Doogar & Associates for resignation as the Statutory Auditors of the Company.

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

Further, Board of Directors also took note of the resignation letter received from the Statutory Auditors dated 28th August, 2024.

This intimation of resignation was duly disseminated to exchange on 29th August, 2024. The Audit Committee and Board members placed on record their appreciation to M/s Doogar & Associates, Statutory Auditors for their contribution to the Company with their audit processes and standards of auditing.

2. Appointment of Statutory Auditor

The Board of Directors, based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s SNR & Company, Chartered

Accountants (FRN:014401N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/ Doogar & Associates. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s SNR & Company Chartered Accountants shall hold office upto the ensuing annual general meeting of the company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are annexed herewith

Kindly take the same on your records..

Thanking you.

For Grovy India Limited

Megha Mishra

Company Secretary & Compliance Officer

Membership number: A73040

Annexure - I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors

S.No	Particulars	Details
1.	Name of the company	Grovy India Limited
2	Name of the Statutory Auditor	SNR & Company
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company
4	Effective date of appointment	30/08/2024 Subject to approval of Member
5	Brief Profile	SNR & Company is a firm of Chartered Accountants offering assurance, tax, accounting and consulting services to its national and international clients across the globe. The firm has its head office at New Delhi with branches at Pune and Bangalore.
6	Disclosure of relationships between directors	NA