

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

17.11.2025

(BSE SCRIP CODE 539522)

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

Dear Sir,

With reference to the captioned subject and 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 17th Day of November, 2025 has terminated the appointment of the Ms. Megha Mishra, Company Secretary and Compliance Officer of the Company on account of misconduct and actions deemed inconsistent with the professional standards and responsibilities of the said position.

The decision has been taken by the Board after due consideration of the facts and circumstances presented, and the Company is taking all necessary steps to ensure continuity in secretarial and compliance functions. The Company shall initiate the process for the appointment of a new Company Secretary and Compliance Officer in accordance with the applicable statutory requirements.

Further, Mr. Prakash Chand Jalan, Director of the Company shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-I, Annexure-II and Annexure-III.

This is for your information and records please.

Thanking you



www.grovyindia.com

For and on behalf of
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 read with SEBI Circulars.

S. No.	Particulars	Description
1	Name of the Company Secretary & compliance Officer	Ms. Megha Mishra
2	Membership No.	A73040
3	Appointment/Resignation	Cessation
4	Reason of Change	Removal due to Misconduct
5	Date of Cessation	17.11.2025
6	Brief Profile	Not Applicable
7	Relationship with Director	Not Applicable

ANNEXURE-II

Mr. Prakash Chand Jalan shall act as Compliance Officer of the Company

S. No.	Particulars	Description
1	Reason of Change- Appointment	<u>Appointment</u> Mr. Prakash Chand Jalan shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.
2	Date of Cessation	17.11.2025
3	Brief Profile	Mr. Prakash Chand Jalan is the Director of the Company.
4	Disclosure of relationship between Directors (in Not Applicable case of appointment of a Director)	Not Applicable

NOTICE

Dear Megha,

As you are aware, the company is in the process of discontinuing your employment as Company Secretary at Grovy India Ltd.,

You were appointed as the Company Secretary with the expectation that the role would be performed with professionalism, discipline, and adherence to all company policies. However, we have observed repeated concerns regarding your conduct, including unprofessional behaviour, lack of follow-through on assigned responsibilities, and a general unwillingness to align with organizational procedures.

You are requested to Discuss and complete the exit formalities with HR, as per company policy.

Thanks & Regards,

For GROVY INDIA LTD.

Grovy India Limited

Prakash Jalan **Director/ Auth. Signatory**