

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 23rd May, 2025, the Board of Directors of the Company, at its meeting held on the Same day, has considered and approved the re-appointment 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 III 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 www.grovyindia.com 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. No.	Particulars	Details
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