

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

23.10.2024

**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 sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s SNR & Company, Chartered Accountants (ICAI Firm Registration No. 014401N) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 23<sup>rd</sup> October, 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 23<sup>rd</sup> September, 2024 with **Annexure A** as received from M/s SNR & Company, 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.

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**

## **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**

<b>S.No</b>	<b>Particular</b>	<b>Details</b>
1	Name Of the Company	Grovy India Limited
2	Name of Statutory Auditor	M/s. SNR & Company
3	Reason of Change Viz. Appointment resignation, death, removal	Resignation as Statutory Auditor vide letter dated 23 <sup>rd</sup> October, 2024
4	Effective Date of Resignation	23 <sup>rd</sup> October, 2024
5	Brief profile	NA
6	Disclosure of relationship between directors( in case of appointment of directors)	NA

Date : 23<sup>rd</sup> October 2024

To

The Board of Directors

**GROVY INDIA LIMITED**

122, 1<sup>ST</sup> FLOOR, VINOBA PURI, LAJPAT NAGAR PART II,  
SOUTH DELHI, DELHI - 110024

Dear Sir,

**Subject: Resignation as statutory auditors of Grovy India Limited**

We were appointed as statutory auditors of Grovy India Limited ('Company') at the AGM of the Company held on 30<sup>th</sup> September 2024 to hold office for a period of five years till the conclusion of AGM scheduled in 2029.

However due to commercial consideration, we regret to inform you that we are unable to continue with our role as the Statutory Auditors of the Company. We have had discussions with the Management regarding this matter but unfortunately, we could not reach a mutually agreeable resolution. Consequently, we have decided to resign from our position as Statutory Auditors with immediate effect. We request you to treat this as our letter of resignation with immediate effect.

We place on record our sincere gratitude for the cooperation and support extended to us by the Management and staff of the Company during our professional association.

Should you require any assistance in the future, please feel free to contact us.

Your sincerely

For **SNR & Company**

Chartered Accountants

Firm registration no. 014401N

**RITESH  
KUMAR** Digitally signed by  
RITESH KUMAR  
Date: 2024.10.23  
14:29:34 +05'30'

**[Ritesh Kumar]**

Partner

Membership No. : 519722

**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 18<sup>th</sup> October 2019**

No.	Particulars	Details
1	Name of listed entity	Grovy India Limited
2	Details of statutory auditor:	
	Name	SNR & Company
	Address:	A-15, Second Floor, Hauz Khas, New Delhi - 110016
	Phone number:	011-41655802
	Email:	<a href="mailto:ritesh.kumar@snr.company">ritesh.kumar@snr.company</a>
3	Details of association with the listed entity/material subsidiary	
	A. Date on which Statutory auditor was appointed	30 <sup>th</sup> September 2024
	B. Date on which terms of Statutory auditor was scheduled to expire	Till the conclusion of 44th Annual General Meeting of the Company to be held for in the year 2029.
	C. Prior to resignation, the latest report/limited review report submitted by auditor and date of its submission	Not applicable
4	Detailed reasons for resignation	Refer to our resignation letter dated 23 <sup>rd</sup> October 2024
5	In case of any concerns, efforts made by auditor prior to resignation (including approaching the audit committee/board of directors alongwith date of communication made to audit committee/board of directors)	Not applicable
6	In case the information requested by auditor was not provided, the following shall be disclosed:	Not applicable
	A. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	B. Whether the lack of information would have significant impact on the financial statements/results	

	C. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (revised)	
	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.	
7	Any other facts relevant to the resignation	None

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

**For SNR & Company**

Chartered Accountants

Firm Registration No. 014401N

**RITESH  
KUMAR** Digitally signed  
by RITESH KUMAR  
Date: 2024.10.23  
17:37:28 +05'30'

**Ritesh Kumar**

**Partner**

Membership No. 519722

Date: 23<sup>rd</sup> October 2024

Place: Delhi

**Delhi • Pune • Bangalore**