

September 26, 2023

To,
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor,
 Plot no. C/1, G Block,
 Bandra Kurla Complex,
 Bandra (E),
 Mumbai - 400 051

Name of the Company: Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (ISIN: INE0ONE01016) (Symbol: PROV)

Subject: Intimation for under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 for Appointment of Statutory Auditor of Proventus Agrocom Limited

Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the members of the Company at their Annual General Meeting held today, i.e. September 26, 2023 have appointed M/s. NBT & Co, Chartered accountants (Firm Registration No.: 140489W) as the Statutory Auditors of the Company for a period of 5 years commencing from the conclusion of 8th Annual General Meeting of the Company till the conclusion of the 13th Annual General Meeting to be held in the year 2028.

The details as per requirement of Regulation 30 of (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is given below:

Name	NBT & Co.
Designation	Statutory Auditor
Reason for change	Appointment
Date of appointment/ re appointment / cessation & term of appointment/ re-appointment	September 26, 2023 For a term of 5 years commencing from the conclusion of 8 th Annual General Meeting of the Company held today i.e. September 26, 2023 till the conclusion of the 13 th Annual General Meeting to be held in 2028.
Brief Profile	NBT and Co. firm setup in the year 2015, a new age Peer Reviewed Chartered Accountancy firm with old age trust and commitment, rendering comprehensive professional services caters full bouquet

Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

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	of assurance, advisory and consultancy to its clients across all industries.
Disclosure of relationships between Directors	NA

You are requested to take note of the same and update the NSE portal and your records.

Thanking You

Yours faithfully,
For Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Durga Prasad Jhavar
Managing Director & CEO
DIN - 02005091

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