

01<sup>st</sup> November, 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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor**

Dear Sir,

Please note that, the Board of Directors of the Company of Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) at their meeting held today, November 01, 2023, have approved the appointment of M Siroya & Company, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Following are the details of the Secretarial Auditor:

Name: M Siroya & Company  
E-mail ID: siroyam@gmail.com  
Mobile No.: 9324310151

The detailed profile of M Siroya & Co. as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, the information is given as below:

Name	M Siroya & Company
Designation	Secretarial Auditor
Reason for change	Appointment
Date of appointment/ <del>re-appointment</del> / <del>cessation</del> & term of appointment/ <del>re-appointment</del>	November 01, 2023 Appointed as Secretarial Auditor for the Financial Year 2023-24.
Brief Profile	M Siroya and Company, Company Secretaries, ("the PCS Firm") (Firm Registration No. S2003MH061300) was established in 2003. Mr. Mukesh Siroya, Proprietor, has been in practice since 2001. The PCS Firm has a Peer Review certificate, which is valid till January 31, 2026. The PCS Firm is engaged primarily in providing secretarial audit and corporate law advisory services to clients.

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

**Address:** 515, 5<sup>th</sup> Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

☎ : +91 22 6211 0900 **Fax:** +91 22 6211 09219 ✉ info@proventusagro.com www.proventusagro.com **CIN:**

U74999MH2015PLC269390

Disclosure of relationships between Directors	NA
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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**

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

**Address:** 515, 5<sup>th</sup> Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

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Mumbai - 400 051

**Subject: Intimation for under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 for Appointment of Internal 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 Audit Committee and Board of Directors of the Company at their respective meetings held today, i.e. November 01, 2023 have recommended the appointment of Mr. Ganesh Katkar, as the Internal Auditors of the Company for the Financial Year 2023-24.

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 13<sup>th</sup> July 2023, is given below:

Name	Ganesh Katkar
Designation	Internal Auditor
Reason for change	Appointment
Date of appointment/ <del>re-appointment/cessation</del> & term of appointment/ <del>re-appointment</del>	November 01, 2023  Financial Year 2023-24
Brief Profile	Mr. Ganesh Katkar Holds a Bachelor degree in commerce and has experirnce of more than a decade in Accounting, Auditing and realted Field. He has a strong analytical, critical thinking, and problem-solving skills. and is familiar with auditing standards, regulatory requirements, and best practices.
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

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

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**U74999MH2015PLC269390**

Yours faithfully,  
**For Proventus Agrocom Limited**

**(Formerly known as Proventus Agrocom Private Limited**  
**Durga Prasad Jhawar**  
**Managing Director & CEO**  
**DIN - 02005091**

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