

Date: March 5, 2024

To,
National Stock Exchange of India.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Scrip symbol: Prov

Sub: Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel (KMP's) of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Sr No	Name	Designation	Authorize to	Contact details
1.	Mr. Durga Prasad Jhawar	Managing Director and CEO	Determine and make Disclosure	Telephone No.: 022-62110900
2.	Ms. Pinal Darji	Company secretary and compliance officer	Make Disclosure to Stock Exchange	Email: cs@proventusagro.com

Kindly take this on your record.

Yours Faithfully,
For Proventus Agrocom Limited
(Formerly Known as Proventus Agrocom Private Limited)

Durga Prasad Jhawar
Managing Director and CEO
DIN: 02005091

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

☎ : +91 22 6211 0900 **Fax:** +91 22 6211 09219 ✉ info@proventusagro.com
www.proventusagro.com **CIN: U74999MH2015PLC269390**