

22nd August, 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, August 22, 2023, have approved the appointment of M Siroya & Company, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23.

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 13th July 2023, the information is given as below:

Name	M Siroya & Company
Designation	Secretarial Auditor
Reason for change	Appointment
Date of appointment/ re-appointment / cessation & term of appointment/ re-appointment	August 22, 2023 Appointed as Secretarial Auditor for the Financial Year 2022-23.
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.

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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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 Jhawar
Managing Director & CEO
DIN - 02005091**

**Proventus Agrocom Limited
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