

22<sup>nd</sup> 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 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 Audit Committee and Board of Directors of the Company at their respective meetings held today, i.e. August 22, 2023 have recommended the appointment of NBT & Co, Chartered accountants (Firm Registration No.: 140489W) as the Statutory Auditors of the Company for the period of 5 years commencing from the conclusion of 8<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 13<sup>th</sup> Annual General Meeting to be held in 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 13<sup>th</sup> July 2023, is given below:

Name	NBT & Co.
Designation	Statutory Auditor
Reason for change	Appointment
Date of appointment/ <del>re-appointment</del> / <del>cessation</del> & term of appointment/ <del>re-appointment</del>	September 26, 2023, subject to the approval of Shareholders  For a term of 5 years commencing from the conclusion of 8 <sup>th</sup> Annual General Meeting of the Company to be held on September 26, 2023 till the conclusion of the 13 <sup>th</sup> 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 of assurance, advisory and consultancy to its clients across all industries.
Disclosure of relationships between Directors	NA

**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**

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**

**Proventus Agrocom Limited**

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