

November 05, 2025

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 Internal Auditor

Dear Sir, Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company of Proventus Agrocom Limited in their meeting held today, November 05, 2025 has considered and approved the appointment of Mr. Ganesh Katkar as the Internal Auditor of the Company.

The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I.

This is for your information and record.

Thanking You

Yours faithfully
For Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director & CEO
DIN - 02005091

Proventus Agrocom Limited

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

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Annexure-I

Details as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Internal Auditor
Name	Ganesh Katkar
Designation	Internal Auditor
Reason for change	Appointment
Date of appointment/ re-appointment /cessation & term of appointment/ re-appointment	November 05, 2025 Appointed as Internal Auditor of the Company
Brief Profile	Mr. Ganesh Katkar Holds a bachelor's degree in commerce and has experience of more than a decade in Accounting, Auditing and related Field. He has 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

Proventus Agrocom Limited

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