

Date: May 22, 2025

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole-time Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Shalin Sanjiv Khanna has resigned as Whole-time Director of the Company with effect from May 22, 2025, vide letter dated May 22, 2025, to pursue other opportunities and interests.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A** and a copy the letter of resignation received is enclosed as **Annexure B**.

You are requested to take note of the same. The aforesaid information will also be disclosed on the website of the Company.

Thanking You,

Yours Faithfully,

For Proventus Agrocom Limited

Durga prasad Jhawar
Managing Director and CEO
DIN: 02005091

Encl: As above

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: L74999MH2015PLC269390**

ANNEXURE-A

Details required under 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

Sr. No.	Particulars	Details
1.	Name	Mr. Shalin Sanjiv Khanna
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation to pursue other opportunities and interests
3.	Date of appointment / cessation (as applicable) & term of appointment	May 22, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: May 22, 2025

To,
The Board of Directors
Proventus Agrocom Limited,
(Formerly known as Proventus Agrocom Private Limited),
515, 5th Floor, 215 Atrium,
Wing C, Andheri Kurla Road,
Andheri East, Mumbai 400059.

Dear Board Members,

Subject: Resignation as Whole-Time Director and Director of Proventus Agrocom Limited

I wish to express my sincere gratitude to the Board and the Company for the opportunity to serve as a Whole-Time Director. It has been an immensely enriching and fulfilling experience to contribute to the Company's growth and evolution over the years.

I hereby tender my resignation as Whole-Time Director and Director of the Company, and consequently from the membership of the various Committees of the Board, with effect from May 22, 2025.

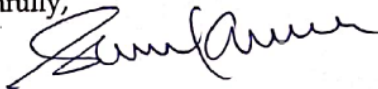
During my tenure, I have consistently endeavoured to serve the best interests of the Company and its stakeholders, and I take pride in having contributed to its progress. At this juncture, I believe it is the right time for me to step down and pursue other opportunities and interests in life.

I would like to confirm that there is no material reason other than what is stated above for my resignation.

It has been a privilege to serve alongside a dedicated Board and a highly capable management team. I am deeply appreciative of the trust, support, and collaboration extended to me throughout my association with the Company.

I remain confident in the Company's continued success and wish the team all the very best in the future.

Thanking you,
Yours faithfully,



Name: Shalin Sanjiv Khanna
Whole-Time Director
Din: 06734684