

December 26, 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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform NBT and Co, (FRN:140489W), Chartered Accountants, Statutory Auditors of the Company vide email and letter dated December 26, 2025 have resigned as Statutory Auditors of the Company for the reasons stated in their communication. The copy of the resignation letter with annexure as received from NBT and Co, (FRN: 140489W), Chartered Accountants, Statutory Auditors are attached herewith as **Annexure - A**.

The Board of Directors of the Company at its meeting held today noted and accepted the resignation. The Board of Directors have noted that there are no other reasons other than stated in the resignation letter submitted by the Statutory Auditors.

The Audit Committee and Board at their respective meetings placed on record their appreciation to NBT and Co, (FRN:140489W), Chartered Accountants.

Further, the Board of Directors have, based on the recommendation of the Audit Committee and subject to the shareholders' approval, approved the appointment of Chechani Soni and Co. (FRN: 007589C) Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of NBT and Co, with effect from December 26, 2025 and to hold office till the date of annual general meeting of the Company to be held in 2026, pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013.

Details with respect to resignation / appointment of Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master circular dated November 11, 2024 are annexed herewith as **Annexure -B** for resignation and **Annexure - C** for appointment.

The meeting commenced at 6:30 p.m. and concluded at 7:10 p.m.

You are requested to kindly take the same on record.

Proventus Agrocom 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

Thanking you,
Yours faithfully,

Thanking you,
For Proventus Agrocom Limited

Durga Prasad Jhavar
Managing Director & CEO
DIN - 02005091

Encl: as above

Proventus Agrocom Limited

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To
The Board of Directors,
Audit Committee,
Proventus Agrocom Limited

Subject: Resignation as Statutory Auditors

Dear Sir/Madam,

We hereby tender our resignation as Statutory Auditors of Proventus Agrocom Limited, pursuant to the provisions of Section 140 of the Companies Act, 2013. Our resignation shall take effect from the date of this letter, subject to completion of all applicable statutory and professional formalities.

We confirm that during our tenure, we have completed the Limited Review of the financial results up to the half-year ended September 2025 in our capacity as Statutory Auditors. Consequent to this resignation, we shall not be undertaking the statutory audit for the financial year ending March 2026.

The resignation is due to our firm's current strategic focus on specialised certification and advisory engagements, which require enhanced partner-level involvement and dedicated deployment of professional resources. Further, considering the growing size and scale of the Company's operations, the statutory audit for the financial year ending March 2026 would require significantly higher time commitment and resource allocation. In view of our present bandwidth constraints, it would not be feasible for us to continue as Statutory Auditors of the Company.

We confirm that there are no other reasons or circumstances connected with our resignation that require disclosure under Section 140(2) of the Companies Act, 2013.

We place on record our appreciation for the cooperation and support extended by the Board of Directors, Audit Committee, and the Accounts & Finance team of Proventus Agrocom Limited during our tenure. We shall extend all necessary assistance to facilitate a smooth and orderly transition to the incoming auditors, as required under applicable laws.

Thanking you,

For N B T and Co
Chartered Accountants
FRN: - 140489W

Ashutosh Biyani



Ashutosh Biyani
Partner
M.No - 165017
Date: 26-12-2025
Place: Mumbai

Annexure B

Information of Resignation of Auditor (In accordance with SEBI Master Circular SEBI/HO/CFD/ P0D2/CIR/P/2023/120 dated July 11, 2023)

1.	Name of the listed entity	Proventus Agrocom Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	a. NBT and Co, (FRN:140489W), Chartered Accountants b. Address 201, 2 nd floor, Mahindra M-Space, Off Aarey Road, Next to Meenatai Thackeray Blood Bank, Goregaon (W), Mumbai, Maharashtra- 400104 c. 8976600300 d. info@nbtco.in and nbtco@gmail.com
3.	Details of association with the listed entity: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	a. February 08, 2023 b. Till the conclusion of the Annual General Meeting to be held in the year 2028 c. Limited review report issued for the six months ended September 30, 2025
4.	Detailed reasons for resignation:	As per the attached resignation letter dated December 26, 2025
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	No such concerns have been raised.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed : a. Whether the inability to obtain sufficient appropriate audit evidence was due to a audit evidence was due to a management imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial Statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid	Not Applicable

	down in SA 705 (Revised) c. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For NBT and Co
Chartered Accountants

Ashutosh Biyani

FRN: 140489W
Ashutosh Biyani
Partner
M No. 165017



Annexure - C

Sr. No	Particulars	Details
1.	Name of the Company	Proventus Agrcom Limited
2.	Name of Auditor	Chechani Soni and Co.
3.	Reason for change viz, resignation, appointment, removal, death or otherwise	To fill casual vacancy for statutory auditor of the NBT and Co. and to hold office until the conclusion of ensuring Annual General Meeting to be held in the year 2026.
4.	Effective Date of Appointment	December 26, 2025
5.	Brief Profile	M/s Chechani Soni & Co, a Chartered Accountant firm established in 1998 and based in Mumbai & Bhilwara with four partners having more than 25 years experience. Our expertise lies in offering highly reliable Consultancy solutions involving Direct Tax, Indirect Tax, Company Law Matters, Auditing, Accounting and Financial Services. Further, the firm also deal in services involving Company Registration in India, Advice on Joint Ventures, LLP Registration,, Management Consultancy and Due Diligence Services etc.
6.	Disclosure of Relationship between directors	Not Applicable

For Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director & CEO
DIN - 02005091

Proventus Agrocom Limited

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