

Dated 18th April, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sir/ Madam,

Sub. : Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015- Change in Company Secretary and Compliance Officer

This is to inform you that Mr Vishant Shetty, Company Secretary of the Company has resigned from his post with effect from the end of business hours of Wednesday, the 17th April 2019, and accordingly he ceased to be the Compliance officer and Key Managerial Personnel of the Company with simultaneous effect.

Further, please note that the Company has appointed Mr Vishal Menon, a member of the Institute of Company Secretaries of India (Membership No. ACS-53872) as Company Secretary and Compliance Officer of the Company with effect from 18th April 2019 in place of Mr Vishant Shetty.

This information is being filed in compliance with provision of regulation 30 of the SEBI (LODR) Regulation 2015. Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For Provogue (India) Limited



CA. Amit Gupta

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