

Dated: 30th March 2019

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip Code: PROVOGE

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip Code: 532647

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directors

Dear Sir/Madam,

This is to inform you that Mr. Dinesh Arya and Mrs. Gauri Pote, Independent Directors of the Company vide their letters dated 29th March 2019 have tendered their resignation from the Board of Directors of the Company and accordingly they cease to be a member/ Chairperson, if any, of the Committees of Board of Directors of the Company.

The Company places on record its appreciation towards support and guidance given by Mr. Dinesh Arya and Mrs. Gauri Pote during their tenure as Independent Directors of the Company

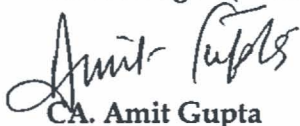
This information is being disseminated in compliance with provisions of regulation 30 of the SEBI (LODR) Regulations 2015.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Provogue (India) Limited



CA. Amit Gupta

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IBBI Registration No.: IBBI/IPA-001/IP-P00016/2016-17/10040

As Resolution Professional in the matter of Provogue (India) Limited vide order dated 26th September 2018.