

November 06, 2024

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 Secretarial Auditor

Dear Sir,

Please note that, the Board of Directors of the Company of Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) at their meeting held today, November 06, 2024, have approved the appointment of:

1. M Siroya & Company, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.
2. Mr. Ganesh Katkar, as the Internal Auditors of the Company for the Financial Year 2024-25.

Following are the details of the Secretarial and Internal Auditors:

Particulars	Secretarial Auditor	Internal Auditor
Name	M Siroya & Company	Ganesh Katkar
E-mail ID	siroyam@gmail.com	ganesh@provfoods.com
Mobile No	+91 22 28706523	022 6211918

The detailed profile of Secretarial and Internal Auditors as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, the information is given as below:

Particulars	Secretarial Auditor	Internal Auditor
Name	M Siroya & Company	Ganesh Katkar
Designation	Secretarial Auditor	Internal Auditor
Reason for change	Appointment	Appointment

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

Date of appointment/ re-appointment /cessation & term of appointment/ re-appointment	November 06, 2024 Appointed as Secretarial Auditor for the Financial Year 2024-25.	November 06, 2024 Appointed as Internal Auditor for the Financial Year 2024-25
Brief Profile	M Siroya and Company, Company Secretaries, ("the PCS Firm") (Firm Registration No. S2003MH061300) was established in 2003. Mr. Mukesh Siroya, Proprietor, has been in practice since 2001. The PCS Firm has a Peer Review certificate, which is valid till January 31, 2026. The PCS Firm is engaged primarily in providing secretarial audit and corporate law advisory services to clients.	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	NA

You are requested to take note of the same and update the NSE portal and your records.

Thanking You

Yours faithfully

For Proventus Agrocom Limited

(Formerly known as Proventus Agrocom Private Limited)

Durga Prasad Jhawar
Managing Director & CEO
DIN - 02005091

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