

Provogue (India) Ltd.

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CIN : L18101MH997PLC111924

Email: investorservice@provogue.com Website: www.provogue.com, CIN: L18101MH997PLC111924

Date: 1st December 2015

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROVOGE

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 532647

Dear Sir,

Sub.: Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of Company Secretary of the Company

This is to inform you that Mr. Ajayendra Pratap Jain, Company Secretary of the Company has resigned from his office with effect from the end of business hours of Monday, the 30th November 2015, and accordingly he ceased to be the Compliance officer and Key Managerial Personnel of the Company simultaneously. The Company is in process of appointment of new Company Secretary and Compliance Officer, the same shall be frozen shortly and intimated to the Stock Exchanges accordingly.

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

This is for your information and record.

Thanking you

Yours truly,

For Provogue (India) Limited



Deep Gupta

Whole time Director