

1<sup>st</sup> September 2023

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai- 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip code: 511742**

**Symbol: UGROCAP**

**Subject: Intimation regarding appointment of Chief Operating Officer of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we wish to inform you that Mr. Om Sharma has been appointed as the Chief Operating Officer (COO) of the Company with effect from 1<sup>st</sup> September, 2023.

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 for appointment of COO are enclosed as an **Annexure A**

The intimation is also being uploaded on the Company’s website at [www.ugrocapital.com](http://www.ugrocapital.com).

Kindly take the above on record.

Yours faithfully,

**For UGRO Capital Limited**

**Namrata Sajnani**  
**Company Secretary and Compliance Officer**

*Encl: a/a*

**UGRO CAPITAL LIMITED**

**Registered Office Address:** Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 41821600 | **E-mail:** [info@ugrocapital.com](mailto:info@ugrocapital.com) | **Website:** [www.ugrocapital.com](http://www.ugrocapital.com)

**Annexure A**

Details with respect to change of Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:

		<b>Mr. Om Sharma</b>
1	<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	Appointment as Chief Operating Officer (COO)
2	<b>Date of appointment &amp; Term of appointment</b>	Appointed w.e.f. 1 <sup>st</sup> September, 2023 Term: N.A.
3	<b>Brief profile (in case of appointment)</b>	Mr. Om Prakash Sharma is a seasoned Strategy and Digital Transformation professional with more than 20 years of experience in the financial services and consulting industry. He has led many assignments in India as well as few other countries. Digital Strategy, building sustainable capabilities for delivering the strategy, managing large scale transformation initiatives, and driving growth through digital are his key areas of expertise. Mr. Sharma has done his MBA - Dual Major – Strategy and Finance from Indian School of Business (ISB). He has also done his Bachelor of Technology - Mechanical Engineering from Malaviya National Institute of Technology (MNIT), Jaipur, India. As Chief Operating Officer, Mr. Sharma will be responsible for overseeing the Technology, Operations and Customer Service units of the organization and ensuring that it runs efficiently and effectively. His responsibilities are diverse, and they are key contributors to the organization's success. He will collaborate closely with the Vice Chairman & MD and other senior leaders to develop and execute the company's strategic initiatives.
4	<b>Disclosure of relationships between directors.</b>	He is not related to any Director of the Company.

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