

13th June, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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

Dear Sir/ Madam,

Subject: Intimation of resignation of Company Secretary of the Company

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Aniket Karandikar, has resigned from the post of Company Secretary. The Board has noted and accepted his resignation today.

Mr. Aniket Karandikar shall be relieved from the services of the Company with effect from 13th June, 2022 after the closure of business hours.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take the above information on record.

Thanking You,

For UGRO Capital Limited

A handwritten signature in blue ink, appearing to read 'Sunil', is written over a horizontal line.

Sunil Lotke
Chief Legal & Compliance Officer

Encl: A/a

U GRO CAPITAL LTD.

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

CIN: L67120MH1993PLC070739

Telephone: + 91 22 68268686 | **E-mail:** customercare@ugrocapital.com | **Website:** www.ugrocapital.com

S.R. No. 058185

Details with respect to change of Key Managerial Personnel of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Sr No.	Requirement	Disclosure – I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Aniket Karandikar as a Company Secretary of the Company
2	Date of appointment/ cessation & term of appointment	Resignation will take effect from closure of business hours on 13 th June, 2022
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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