

26th April 2025

**BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001
Scrip code: 511742**

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today, the appointment of Pankaj Nigam & Associates , Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. We enclose herewith brief details of the aforesaid appointment in Annexure A.

The above information is also available on the website of the Company <https://www.ugrocapital.com/investor-relation>

Kindly take the above on record.

Yours faithfully,
For UGRO Capital Limited

Satish Kumar
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 | **Website:** www.ugrocapital.com

Annexure A

Details as required Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<i>Particulars</i>	<i>Details</i>
Reason for Change viz. appointment	Appointment of Pankaj Nigam & Associates, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company.
Date of Appointment	The Board at its meeting held on April 26, 2025, approved the appointment of Pankaj Nigam & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders
Brief Profile (in case of appointment)	<p>Pankaj Nigam & Associates (PNA) is a practicing firm of Company Secretaries providing multi-disciplinary services with a strong focus on Corporate, Legal, Commercial, FEMA, Indirect Taxation, and Industrial laws.</p> <p>PNA has a team of 12 qualified and semi-qualified professionals, with some associates, PNA has a robust presence in the NCR region, Mumbai, Bangalore also has expanded its reach to Kolkata and other key business hubs in India.</p> <p>PNA specializes in compliance management, regulatory approvals, and due diligence for businesses operating in India</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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