

Dated 11th April, 2019.

National Bank, Bankers of India Limited
Bangalore Office
Bangalore Branch, Bangalore, India. [2]
Mumbai 400 001
Attn: Mr. RAVI KUMAR

Bank of India
Bangalore Office
Bangalore Branch, Bangalore, India
Mumbai 400 001
Attn: Mr. RAVI KUMAR

Dear Sirs,

Re: Change in Director

In compliance with requirement of Section 188(1)(f), read with Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended, please find attached herewith a copy of resignation letter received from Mr. Ravi Kumar, Director of which was not forthcoming during the period.

Kindly take necessary action as per record and advise.

Thanking you,

Yours truly,

Dr. Praveen Kumar (Chief Executive Officer)



Chief Executive Officer



Enclosure

Dinesh Arya

Tata Mansion, Maskati Corner, 2nd Floor, Altamount Road, Kemps Corner, Mumbai - 400026

Dated 29th March 2019

To,

The Board of Director
Provogue (India) Limited
105/106, Provogue House, 1st Floor
Off. New Link Road,
Andheri West, Mumbai - 400053

CA. Amit Gupta
Resolution Professional
309, Crescent Business Park,
Sakinaka Telephone Exchange Lane, Sakinaka,
Andheri (East), Mumbai-400072

Sub: Resignation from the post of Directorship of the Company.

Dear Sirs,

I Dinesh Arya, an Independent Director of the Company, hereby tender my resignation from the Directorship of the Company to be effective from 30th March 2019 due to some personal reasons and other pre-occupancies. Accordingly, I would also cease to be a Chairman/member of Committees (as the case may be) of the Board of Directors of the Company with simultaneous effect.

I further request the Company to accept my resignation and an intimation of the same be disseminated to the respective authorities for their record and information.

Also I would like to convey a deep sense of appreciation and a feeling of gratitude for the regard and co-operation received from the Company and its Board of Directors during the period of my association with the Company.

Yours truly,



Dinesh Arya
DIN: 02704435