

Dated : 13th November, 2019

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: PROVOGE

BSE Limited
Listing Department,
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 532647

Dear Sir/Madam,

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

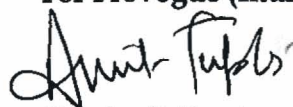
This is to inform you that the Company has received an intimation of resignation from M/s. HS Associates, Practising Company Secretary of the Company. In view of the same, M/s. HS Associates is no longer associated with the Company as Secretarial Auditor of the Company for the financial year 2019-20.

This information is being filed in compliance with provision of regulation 30 of the SEBI (LODR) Regulation 2015. Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For Provogue (India) Limited



CA. Amit Gupta

Liquidator

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Mumbai - 400053

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Registration No.: IBBI/IPA-001/IP-P00016/2016-17/10040



As Liquidator in the matter of Provogue (India) Limited vide order dated 14th October 2019