



To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 21/01/2026

Sub: Resignation of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Pursuant to SEBI (LODR) Regulations, 2015, this is to inform that the Board has recorded the resignation of Mr. Abhimanyu Kumar (DIN: 01497152) in the Board Meeting held on 21st January, 2026 from the post of Independent Director of the company w.e.f 20th January, 2026.

Consequently, he shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Sexual Harassment Committee of the Company.

Further, details as required under Regulation 30 of SEBI LODR:

- 1. Detailed reasons for the resignation of Independent Director as given by the said director:** As per the Resignation letter received from Mr. Abhimanyu Kumar (DIN: 01497152), the said resignation was made due to personal and unavoidable circumstances.
- 2. The Independent Director shall, along with the detailed reasons, also provided a confirmation that there is no other material reasons other than those provided in Resignation Letter. The aforesaid confirmation forms part of resignation letter submitted by Mr. Abhimanyu Kumar (DIN: 01497152).**

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in "Annexure-A". The letter of resignation received from Mr. Abhimanyu Kumar is also enclosed herewith.

The Board Meeting commenced at 12:30 P.M. and concluded at 01:30 P.M.

This intimation is also being uploaded on the Company's website at www.growington.in



Kindly take the same on record.

Thanking you,

Yours faithfully,

For Growington Ventures India Limited

Sunita Gupta Maskara
Company Secretary and Compliance Officer
M. No. 57186



Annexure A

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

| Sr. No. | Disclosure Requirements | Information of such event(s) |
|----------------|--|--|
| 1 | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Abhimanyu Kumar (DIN: 01497152) has submitted his resignation as an Independent Director of the Company with effect from 20/01/2026, made due to personal and unavoidable circumstances. |
| 2 | Date of Appointment/re-appointment/ cessation & term of appointment | 20 th January, 2026 |
| 3 | Brief Profile (in case of appointment of a director) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of director) | Not Applicable |

Additional Information

| | | |
|---|---|--|
| 5 | Letter of resignation along with detailed reasons for resignation | Enclosed |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | None |
| 7 | The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Mr. Abhimanyu Kumar (DIN: 01497152) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

CA ABHIMANYU KUMAR

603A, Wilson Manor Apartment,
13th Cross, Near Vignan Hospital,
Wilson Garden, Bangalore South,
Bengaluru, Karnataka – 560027
Mobile: 9880089889
Email: achhapolia@gmail.com

To,
The Board of Directors
GROWINGTON VENTURES INDIA LIMITED
Shiv Chamber, 4th Floor,
Plot No. 21, Sector – 11, CBD Belapur
Navi Mumbai - 400614

Dated: 20/01/2026

Sub: Resignation from the post of Independent Director

Dear Sir,

I would like to bring it to your kind notice that due to personal and unavoidable circumstances, I am not in a position to continue as Independent Director in **GROWINGTON VENTURES INDIA LIMITED**.

Hence, I submit my resignation as Independent Director with immediate effect. Kindly accept the letter as my resignation from my duties of **GROWINGTON VENTURES INDIA LIMITED**, and relieve me of my duties.

My sincere thanks for giving me an opportunity to work as Independent Director.

I hereby confirm that there are no other material reasons other than the reason mentioned above and this confirmation is provided as required under Clause 7B, Part A of schedule III of the SEBI Listing Regulations.

Kindly acknowledge the receipt of the resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,
Yours Faithfully



(ABHIMANYU KUMAR)
DIN: 01497152



To,
CA Abhimanyu Kumar
603A, Wilson Manor Apartment,
13th Cross, Near Vignan Hospital,
Wilson Garden, Bangalore South,
Bengaluru, Karnataka — 560027

Dated: 21/01/2026

Subject: Acknowledgement of Resignation

Dear Sir,

This has reference to your resignation letter dated 20/01/2026. In this regard, the Board of Directors has recorded your resignation from the post of Independent Director of the Company with effect from 20th January, 2026. The Board sincerely appreciates your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you,
Yours Faithfully,

For GROWINGTON VENTURES INDIA LIMITED

Vikram Bajaj
Director
DIN: 00553791

