

Dated: 13<sup>th</sup> 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

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Vacation of Office of Mr. Hetal Hakani, Independent Director of the Company

Dear Sir/Madam,

This is to inform you that the office of Mr. Hetal Hakani, Independent Director of the Company has come to an end with effect from 13<sup>th</sup> November 2019 in terms of provisions of section 167(1)(b) of the Companies Act 2013 due to not attending any Board Meetings held during preceding 12 months.

This information is being disseminated 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

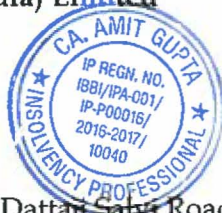
Liquidator

702, Janki Centre, Dattaji Salvi Road,  
Off Veera Desai Road, Andheri (West),  
Mumbai - 400053

Email: caamith.gupta@gmail.com

cirp.provogue@gmail.com

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



As Liquidator in the matter of Provogue (India) Limited vide order dated 14<sup>th</sup> October 2019.