

Date: 13-08-2021

**TO
THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400001**

Dear Sir/Madam,

REF: SCRIP CODE: 540703—PROVESTMENT SERVICES LIMITED

SUB: INTIMATION UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015

With reference to the captioned subject, and in supersession of earlier authorizations, the Board of Directors has vide resolution dated 13th August, 2021, re-constituted a Disclosure Committee comprising of Key Managerial Personnel's of the Company for determining the materiality of an event/disclosures to the Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to Stock Exchange:

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>
1	Ayush Bhatia	Whole time Director
2	Vijay Kumar	Chief Financial Officer (KMP)
3	Deepika Rajput	Company Secretary and Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Deepika Rajput Company Secretary and Compliance Officer Tel: 011-47177000-30; Fax: 011-47177077 Email: deepika@provestment.net

Kindly take same on your records.

FOR PROVESTMENT SERVICES LIMITED

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

