

28th September 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip code: 511742

Symbol: UGROCAP

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Satish Kumar (ACS: 58892) has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the organisation.

Mr. Satish Kumar has been associated with the Company for over five years and has served as its Company Secretary and Compliance Officer since November 2023.

He tendered his resignation vide letter dated 28th September 2026 and will be relieved from his responsibilities with effect from the close of business hours on 28th September 2026.

The Management has identified a suitable candidate for the position of Company Secretary and Compliance Officer. In accordance with the Company's policy, the candidature was placed before the Nomination and Remuneration Committee, which has recommended the appointment to the Board. The appointment is subject to the approval of the Board at its ensuing meeting, and the Company shall make the necessary intimation to the Stock Exchanges in this regard as required.

The detailed information required under the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the aforesaid resignation is given in 'Annexure A' to this letter.

The letter of resignation, along with the reason for resignation, is annexed as 'Annexure B'.

Please take the above on your record.

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Shilpa Bhatte
Chief Financial Officer

Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

CIN: L67120MH1993PLC070739

Telephone: +91-22-68269100 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Mr. Satish Kumar has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 28 th September 2026, to pursue an alternate career opportunity outside the organization.
2	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Satish Kumar will be relieved from his responsibilities with effect from close of business hours of 28 th September 2026.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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28th September 2026

**To,
The Board of Directors
UGRO Capital Limited
B-17, 4th floor, Art Guild House,
Phoenix Market City, Kurla West,
Mumbai - 400070**

Dear Sirs/ Madam,

Sub: Resignation as the Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 28th September 2026.

My time at UGRO Capital has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer.

Thanking you,

Yours faithfully,



Satish Kumar
(ICSI Membership No. A58892)