

22nd July, 2022

BSE Limited
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001
Scrip code: 511742

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

Subject: Outcome of the Board Meeting held on 22nd July, 2022

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, 22nd July, 2022, has, inter alia, transacted the following businesses:

- i. Considered and approved the Unaudited Financial Results ("Results") for the quarter ended 30th June 2022 and took on record the Limited Review Report ("LRR") issued by M/s. MSKA & Associates, Statutory Auditors;
- ii. Appointed Ms. Namrata Sajnani (Membership number: F10030) as the Company Secretary and Compliance Officer of the Company;
- iii. Considered and approved the Ugro Capital Employee Stock Option Scheme – 2022 ("Scheme") to be implemented through Trust route for issue of options not exceeding 5% of the Paid-Up Equity Capital of the Company as on 31st March, 2022 and recommended the same to shareholders for approval;
- iv. Approved the Notice of Postal Ballot for obtaining shareholders' approval on the Scheme through Trust route.

Accordingly, we are enclosing herewith:

- i. The Results for the quarter ended 30th June 2022 along with LRR.
- ii. Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for change in Key Managerial Personnel (Company Secretary).

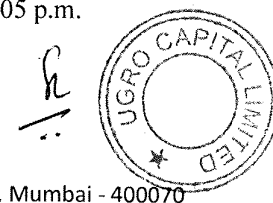
The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 06:05 p.m.

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com

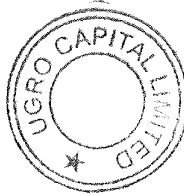


In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per 'Code of Conduct for prohibition of insider trading' of the Company, the trading window will be open from 25th July, 2022.

Kindly take the above on record.

Yours faithfully,
For UGRO Capital Limited


Sunil Lotke
Chief Legal and Compliance Officer



Encl: a/a

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Details with respect to change in Key Managerial Personnel (Company Secretary) of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Sr. No.	Particulars	Remarks
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Ms. Namrata Sajnani has been appointed as the Company Secretary and Compliance Officer of the Company
2	Date of appointment & Term of appointment	W.e.f. 22 nd July, 2022 As per the policy of the Company
3	Brief profile	Ms. Namrata Sajnani (Membership No.: F10030) is a qualified Company Secretary and a merit holder in LLB. She joins us from PHL Fininvest Pvt. Ltd. where she worked as the Company Secretary. Her previous stints have been with Finova Capital Pvt. Ltd. and Baid Leasing and Finance Co. Ltd. Ms. Sajnani, in her close to 9 years of work experience has acquired expertise in Corporate Law, Regulatory Compliance, M&A, Due Diligence, Corporate Governance and Loan documentation
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Shruti



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