

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: January 08, 2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 532015

ISIN: INE995A01013

Subject: Intimation of Appointment of Statutory Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, January 08, 2026, has inter alia considered and approved the following:

1. Appointment of Statutory Auditors to fill Casual Vacancy:

Due to the resignation of M/s. DDM & Associates, Chartered Accountants (Firm Registration No. 133446W), Chartered Accountants, a casual vacancy has arisen in the office of Statutory Auditors of the Company.

Based on the recommendations of the Audit Committee, the Board has approved the appointment of M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W) as the Statutory Auditors of the Company to fill the said casual vacancy.

The said appointment is subject to approval of the shareholders at the ensuing General Meeting, and M/s. AVKAS & Co., shall hold office from January 08, 2026 until the conclusion of the ensuing Annual General Meeting.

2. Appointment of Statutory Auditors for a term of 5 years:

Further, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W) as the Statutory Auditors of the Company for a term of five consecutive years, subject to approval of the shareholders, from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting to be held during the year 2030 for conducting audit for FY 2025-

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26 to 2029-30 at such remuneration as may be mutually agreed between the Board of Directors and the Auditors, based on the recommendation of the Audit Committee.

Disclosures required pursuant to Regulation 30 read with Para A of Schedule III of SEBI Listing Regulations and SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure - I.

The same may please be taken on record.

The Board Meeting commenced at **5:30 PM** and concluded at **6:15 PM**.

Thanking You.

Yours Faithfully,

For Gravity (India) Limited

A handwritten signature in blue ink that reads 'Geetanjali'.



Geetanjali Malik

Company Secretary & Compliance Officer

Encl: As above

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Annexure I

Details with respect to change in Auditors of the Company as required under **Regulation 30** read with Schedule III of the Listing Regulations and SEBI master circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**.

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W)
2	Reasons of change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors to fill the casual vacancy
3	Date of appointment & term of Appointment	<p>Date of Appointment: January 08, 2026.</p> <p>1. M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W), shall hold office up to the ensuing general meeting/annual general meeting of the company to fill the casual vacancy caused due to resignation of M/s DDM & Associates, Chartered Accountants (Firm Registration No. 133446W), Chartered Accountants.</p> <p>2. M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W), shall also hold office for the period of 5 years from the conclusion of ensuing 39th annual general meeting, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.</p>
4	Brief profile	M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), engaged in providing audit and assurance, taxation and other professional services. The firm has the requisite professional competence, experience and infrastructure to undertake statutory audit assignments in accordance with the applicable provisions of the Companies Act, 2013 and the Standards issued by ICAI
5	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable