

GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No-104, 1st Floor,
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindi.net
CIN : L17110MH1087PLCO42899

GIL/BSE/31/2025-2026

May 19, 2025

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 532015
Class of Security: Equity

Subject: Notice of Board Meeting No. 02/2025 - 26 to be held on May 22, 2025 at 1.00 P.M Thane at the Registered Office of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to the Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on May 22, **2025** at 1.00 P.M at the Registered office of the Company at Bldg No. M-104/A, Shree Rajlaxmi Commercial Complex Thane Bhiwandi Road Bhiwandi Thane - 421302 IN to inter alia take on record **and Approve:**

1. Appointment of Mr. Manoj Kanhiyalal Ramavat (DIN: 11039927) as an Additional Director of the Company and designate him as the Managing Director and Chief Executive Officer of the Company w.e.f. September 01, 2025.

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2. Appointment of Ms. Ambika Jindal (DIN: 10310252) as an Additional Director of the Company and designate her as Non-Executive Non-Independent Director of the Company w.e.f. September 01, 2025.
3. Appointment of Mr. Tushar Rai Sharma (DIN: 09211414) as an Additional Director of the Company and designate him as Non-Executive Independent Director of the Company w.e.f. September 01, 2025.
4. Change in Designation of Mr. Varun Rasiklal Thakkar (DIN: 00894145) from Managing Director to Non – Executive Non – Independent Director and Chairman of the Company w.e.f September 01, 2025.
5. Any other business with the permission of Chair

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You

Yours Faithfully

For Gravity (India) Limited

Geetanjali

Name: Geetanjali Malik

Company Secretary and Compliance Officer

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