

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/035/2025-2026

May 27, 2025

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Sub: Outcome of Board Meeting No. 02/2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to hereby submit the outcome for the Board Meeting held on **Tuesday, 27th April, 2025 at 1.00 p. m.** at the Registered Office of the Company situated at Shree Rajlaxmi Commercial Complex, M Building, Gala No. M-104, Thane Bhiwandi Road, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302.

The brief details of the major business transacted at the Board Meeting were as follows:

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.
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.

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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.
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
5.	Grant of Irrevocable Power to Chairman – Mr. Varun Rasiklal Thakkar for Sale/Lease of Silvasa Property, situated at Survey no. 10/1, Village Khutali, Dudhani Road, Khanvel, Silvassa, Dadra & Nagar Haveli, Pin code: 396230
6.	Any other business with the permission of Chair.

The Board meeting concluded at 17:10 P.M.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors
Gravity (India) Limited**

Geetanjali

**Geetanjali Malik
Company Secretary
Membership No: A30962**