

GRAVITY (INDIA) LIMITED
(CIN: L17110MH1087PLCO42899)



Date: December 31, 2025

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s DDM & Associates, Chartered Accountants (Firm Registration No. 133446W), Statutory Auditors of the Company have tendered their resignation vide their letter dated November 14, 2025 informing their inability to continue as the Statutory Auditors of due to pre-occupation.

The copy of the resignation letter with Annexure A as received from M/s DDM & Associates, Chartered Accountants is attached herewith. The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure 1.

The same may please be taken on record.

Thanking You.
Yours Faithfully,

For Gravity (India) Limited

Geetanjali Malik
Company Secretary & Compliance Officer



Encl: As above

GRAVITY (INDIA) LIMITED
(CIN: L17110MH1087PLCO42899)



Annexure 1

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

A. RESIGNATION OF STATUTORY AUDITORS OF THE COMPANY:

Sr. No.	Particulars	Details
1	Name of the Company	Gravity (India) Limited
2	Name of the Auditor	DDM & Associates, Chartered Accountants, FRN : 133446W
3	Reasons of change viz. appointment , resignation, removal, death or otherwise	Pre-occupation in other assignments as mentioned in resignation letter.
4	Effective date of resignation	November 14, 2025.
5	Brief profile	Not applicable
6	Disclosure of relationship between directors (in case of appointment of a director	Not applicable

To,
The Board of Directors,
Gravity (India) Limited
Shree Rajlaxmi Commercial Complex, M Building, Gala No. 104,
Thane Bhiwandi Road, Shastrinagar (Thane),
Bhiwandi, Thane – 421302, Maharashtra

Dear Sirs,

Sub: Resignation as Statutory Auditor of Gravity (India) Limited.

Dear Sir,

We, **M/s. DDM & Associates**, Chartered Accountants, inform you that due to our pre-occupation in other assignments and other commitment, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from **14th November, 2025**.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company and confirm the effective date of resignation.

Thanking You

Yours Faithfully,

For, **DDM & Associates.**
Chartered Accountant
FRN : 133446W



CA K.R. Dave
Partner
M.No. – 158505

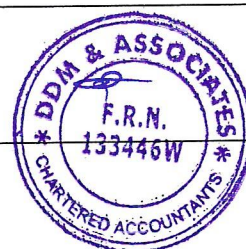


Date: November 14, 2025
Place: Amreli

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity/ material subsidiary:	Gravity (India) Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	DDM & Associates 307, Milestone, Near Zanzaeada Chokhadi Junagadh-362001, Gujarat +91 90237 72050 kamlesh@ddmassociates.com
3	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	01/04/2025 31/03/2030 Signed the Limited Review Report for the Quarter ended September 30, 2025.
4	Detailed reasons for resignation:	Our resignation is due to pre occupancy in other assignments. Therefore we are not in a position to devote our time to the affairs of the Company. It is hereby elucidated that our firm neither have any dispute with the management nor having any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit. We hereby confirm that there are no other material reasons other than which provided above.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA



	<p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>
7	Any other facts relevant to the resignation:	No

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, DDM & Associates.
Chartered Accountant
FRN : 133446W

CA K.R. Dave
Partner
M.No. – 158505



Date: November 14, 2025
Place: Amreli