

GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net
CIN : L17110MH1087PLCO42899

GIL/BSE/069/2023-24

May 29, '24

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Sub.: Appointment of Secretarial Auditor for the F.Y. 24-25.

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Wednesday, 29th May, '24 have approved the appointment of M/s Ainesh Jethwa & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.

The Brief profile of Secretarial Auditor has been annexed with this intimation for your records.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,
Yours faithfully,

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

Shreya
Chandrashekhhar
Chawak

Digitally signed by Shreya
Chandrashekhhar Chawak
Date: 2024.05.29 17:17:09
+05'30'

Shreya Chandrashekhhar Chawak
Company Secretary
Membership No: A63071



Ainesh Jethwa & Associates

Address : 3, Maatru Aashish CHS, A Wing, 1st Floor, Next to Bal Bharti College,
S V Road, Kandivali (West), Mumbai 400067

Office : +91 - 8369154271 Mobile : +91 - 9867278414 / 8828382740

Email ID – ainesh@csaineshjethwa.com / office@csaineshjethwa.com

FIRM'S PROFILE

Ainesh Jethwa & Associates (“the firm”), a firm of Company Secretaries with their associates has evolved to become a partner in corporate growth by giving complete Compliance Services to various business entities from Proprietary concerns to Corporate Houses.

Our associates include Company Secretaries and IP attorney having combined experience in ROC matters, Company Law, SEBI, Corporate Advisory, Issue Management, Digital Signature Certificates (DSC), Trademarks etc.

Founded by CS Ainesh Jethwa, the firm is specialized in Registration of Business entities and post incorporation compliance mainly for start-ups, private and public limited companies.

Altogether firm is handling complete corporate law compliance for various corporate houses, start-ups, LLPs. The Team is backed by experts and professionals with aim of providing complete client needs at one step solution.

MANAGING PARTNER'S PROFILE

AINESH JETHWA

Mr. Ainesh Jethwa is an Associates Member of The Institute of Company Secretaries of India (ICSI). He is also a Law Graduate (Gen) from Mumbai University. Before entering into the field of Practice, Ainesh has gained work experience in corporates including National Stock Exchange of India (NSE). In last 12 years he has gained experience of working in different types of industries such as Manufacturing, Exchange, Entertainment, Practicing Firms. He has handled various corporate law compliance, secretarial audits, and due diligence.



OUR SERVICES

SECRETARIAL AND ROC COMPLIANCES

- Incorporation / Strike-off Companies / Winding-up of Companies, LLPs & OPCs.
- Annual Compliance Services for Companies / LLPs / OPCs on yearly contract basis.
- Search Reports on Charges of Companies for Banks & Corporates
- Due Diligence and Secretarial Audit
- Preparation, Filing of ROC Forms, Returns, documents & Certificates
- Conversion of Entities
- Advisory services on Company Law matters.
- Compliances of Listing Agreements (LODR)
- NCLT & Regional Director (RD) and/or Registrar of Companies (ROC) Petitions
- Reserve Bank of India (RBI) and Foreign Exchange Management Act (FEMA) Compliances *Remittance & Allotment reporting to RBI (SMF), Transfer of Shares (FC-TRS)*
- RBI Due diligence Report

CORPORATE RESTRUCTURING & CAPITAL RESTRUCTURING

- Mergers & Amalgamations
- Takeovers & Acquisitions
- Demergers & Sale of Undertaking
- Corporate Debt Restructuring
- Capital Restructuring / Capital Reduction
- Buy Back of Securities / Split & Consolidation of Shares

CORPORATE ADVISORY

- Business Valuation
- Financial & Commercial Due Diligence
- Revocation of Suspension
- Direct Listing
- Delisting of Securities
- ESOP Advisory
- Corporate Governance

MISCELLANEOUS

- Allotment of PAN, TAN Number
- Digital Signature Certificates
- Trademark / Copyright / Patent Registration
- Import Export Code (IEC) Registration
- GST Registration & Filing
- MSME

We look forward to a successful working relationship in the future.

उद्यमेन हि सिद्ध्यन्ति कार्याणि न मनोरथैः। नहि सुप्तस्य सिंहस्य मुखे प्रविशन्ति मृगाः॥
(Any task can be accomplished only through proactive enthusiasm, never by
imaginary thoughts alone. Deer's (animals) do not enter the mouth of a sleeping lion)