

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/028/24-2025

October 24, '24

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Subject: Disclosure of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III of the said Regulation, we wish to inform you that Ms. Shreya Chawak Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company have tendered her resignation on 24th October, 2024 due to personal reasons with immediately effect.

The resignation letter of Ms. Shreya Chawak detailing the reason of resignation is enclosed herewith as required under Schedule III, Part-A(7C) of Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said resignation took on record and accepted in the Board Meeting in accordance with the aforementioned regulation.

We request you to kindly take the above on record and disseminate the same on your website.

For and on behalf of the Board of Directors

Gravity (India) Limited




Varun Thakkar
(DIN: 00894145)
Managing Director

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Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Resignation of Ms. Shreya Chawak Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company:

Name	Ms. Shreya Chawak
Date of Appointment /Resignation / Cessation etc.	1 st November 2024
Reason for change viz. Appointment, resignation, removal-death-or-otherwise.	Personal Reasons
Brief Profile in case of appointment	Not Applicable
Disclosure of relationships between the Directors (in case of appointment of Director)	Not Applicable



RESIGNATION LETTER

Date: 24th October, 2024

To
The Board of Directors,
Gravity (India) Limited
Bldg No.Q-17/A, Shree Rajlaxmi
Commercial Complex Thane Bhiwandi Road,
Bhiwandi, Thane, Maharashtra, India, 421302

Sub: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company **Gravity (India) Limited**. Kindly accept this letter as my resignation w.e.f 1st November, 2024 and relieve me of my duties.

I am committed to ensuring a smooth transition and will do everything possible to facilitate the handover of my responsibilities.

I would like to express my sincere gratitude for the support, guidance, and opportunities provided to me during my tenure at Gravity (India) Limited.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You.

Yours sincerely,



Shreya Chandrashekhar Chawak
Company Secretary
ACS: 63071