

# 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  
GIL/BSE/015/24-2025

www.gravityindia.net  
CIN : L17110MH1087PLCO42899

To,

Corporate Relations Department  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Sub:

Intimation of Appointment of independent Director of the Company.

Ref:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

September 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and the consent of the Board of Directors, the shareholders in their meeting held on 30<sup>th</sup> September, 2024 have appointed Mr. Samir Bipinkumar Ruparelia (DIN\_08551666), as the Non-Executive Independent Director of the Company for 2nd term of 5 (Five) consecutive Years commencing from 14<sup>th</sup> August, 2024 till 13<sup>th</sup> August 2029."

Mr. Samir Bipinkumar Ruparelia (DIN\_08551666), fulfills the criteria of independence as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/ 123 dated July 13, 2023, are provided in **Annexure I**.

You are requested to please take the same on your records and inform the stakeholder accordingly.

Thanking You,

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

Varun Thakkar  
Managing Director  
DIN: 00894145



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## ANNEXURE I

Information as required under Regulation 30 – Part A of Para 7 of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Particulars	Description
Reason for change viz, Re-appointment, resignation, removal, date or otherwise	Re-Appointment of Mr. Samir Bipinkumar Ruparelia (DIN_08551666), as Non-Executive Independent Director of the Company
Date of Re-Appointment/ Term of Appointment	With effect from 14 <sup>th</sup> August, 2024 in the category of Non-Executive Independent Director of the Company
Brief Profile	Attached as <b>Annexure – II</b>
Disclosure of relationship between directors (in case appointment of director)	He is not related to any of the Directors on the Board.



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## ANNEXURE II

### Profile

Name : Samir Bipin Ruparelia  
Birth date : 07 th November 1981  
Address : 701/Meghdoot Residency,Sahaji Raje Road, Vileparle (E) Mumbai:  
400057  
Qualification : Diploma in Computer Engineer  
Pan card : AFCPR3452G  
Adhar Card : 378546655144  
Passport : E8148563  
Experience in business : 20 Years

