

# 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/09/24-2025

August 7, 2024

## 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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 you and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on 7<sup>th</sup> August, 2024, has approved the re- appointment of Mr. Samir Bipinkumar Ruparelia (DIN: 08551666) as the additional Independent Director (Non-Executive Independent) of the Company for the 2<sup>nd</sup> term w.e.f. 14<sup>th</sup> August , 2024, subject to the approval of the Shareholders in the forthcoming Annual General Meeting.

In this regard, please find enclosed the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

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

**For & on behalf of the Board of Directors**

**Gravity (India) Limited**

Shreya  
Chandrashek  
har Chawak  
Digitally signed by  
Shreya Chandrashekhar  
Chawak  
Date: 2024.08.07  
16:25:33 +05'30'

**Shreya Chandrashekhar Chawak**

**Company Secretary**

**Membership No: A63071**

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

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Appointment of as the Non-Executive Additional Independent Director of the Company:

Name	Samir Bipin Ruparelia
Reasons for change viz, Appointment, Resignation, Death etc	Re-Appointment
Date of Appointment	14 <sup>th</sup> Aug, 2024
Brief Profile in case of appointment	Not applicable
Disclosure of relationships between the Directors (in case of appointment of Director)	Nil
Names of listed entities in which the proposed director holds directorships, indicating the category of directorship and membership of board committees, if any	Gravity (India) Limited
Shareholding in the Company	28,034