

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

Corporate Relations Department
BSE Limited

February 01, 2025

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,

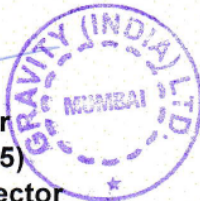
With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to hereby inform you and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on 1st February, 2025, has approved the appointment of Ms Komal Hardikkumar Patel (DIN: 10911964) as the additional Independent Director (Non-Executive Independent) of the Company w.e.f. 01st February, 2025 period of 1 years i.e. till 31st January, 2026, subject to the approval of the members of the Company .

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 9th 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


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

Appointment of Ms Komal Hardikkumar Patel as the Non-Executive Additional Independent Director of the Company:

Name	Ms Komal Hardikkumar Patel
Reasons for change viz, Appointment, Resignation, Death etc	Ms Komal Hardikkumar Patel is appointed as an Additional Director (Non-Executive, Independent).
Date of Appointment	1 st February 2025
Brief Profile in case of appointment	Mrs. Komal Hardikkumar Patel is the Associate member of ICSI since the year 2019. Commenced her academic sphere in the field of commerce by completing graduation, professional courses of Company Secretary, ICSI. "Self-belief is the catalyst for spectacular achievement". With this thumb rule she jumped into the practical world and started her own Practice in the field of law. Mrs. Komal Hardikkumar Patel has strong networks in multiple sectors and with different stakeholders including government, private, Consulates, Chambers of Business and Commerce.
Disclosure of relationships between the Directors (in case of appointment of Director)	Ms Komal Hardikkumar Patel is not related to any director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June 2018	Ms Komal Hardikkumar Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.