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 GRAVITY FURNISHING FABRICS

www.gravityindia.net CIN: L17110MH1087PLCO42899

GIL/BSE/08/24-2025

August 7, 2024

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 532015 Class of Security: Equity

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Dear Sir /Madam,

With reference to the above captioned subject, and Pursuant Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the quarter ended on 30th June, 2024.

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

VARUN RASIKLAL THAKKAR Date: 2024.08.07 THAKAR Managing Director Digitally signed by VARUN RASIKLAL THAKKAR Date: 2024.08.07 16:24:33 +05'30'

DIN: 00894145

GRAVITY (INDIA) LIMITED



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A. Details of Related Party Transaction till 30st June, '24

Nature of Transaction	КМР	Relative of KMP	Enterprise in which Relative of KMP and KMP has control/significant Influence	Total
<u>Remuneration</u> Varun Thakkar Jay Thakkar	2,10,000 75,000			2,10,000 75,000

For Gravity India Limited



Notes:-

i. Key Management Personnel (KMP):

DAKSHABEN RASIKLAL THAKKAR VARUN RASIKLAL THAKKAR SAMIR BIPINKUMAR RUPARELIA SHREYA CHANDRASHEKHAR CHAWAK JAY RASIKLAL THAKKAR

ii. Relative of KMP

SAMIR THAKKAR

iii. Enterprise in which KMP and Relative of KMP has control/ significant Influence:

RADHA TEXTILES (PROPRIETARY CONCERN OF KMP) SHIVANI TEXTILES (PROPRIETARY CONCERN OF KMP) RAMMARUTI TEXTILES PRIVATE LIMITED