

# 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/068/2023-24

May 29, '24

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

## Sub.: Appointment of Internal Auditor for the F.Y. 2024-25

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 and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Wednesday, 29<sup>th</sup> May, 2024 has approved the appointment of M/s R K Shah & Co as the Internal Auditor of the Company for the Financial Year 2024-25.

The Brief profile of Internal Auditor has been annexed with this intimation for your records.

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**

Shreya  
Chandrashekhar  
ar Chawak

Digitally signed by Shreya  
Chandrashekhar Chawak  
Date: 2024.05.29 17:17:32  
+05'30'

**Shreya Chandrashekhar Chawak**

**Company Secretary & Compliance Officer**

**Membership No: A63071**

# GRAVITY (INDIA) LIMITED

Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No - 17,  
Gr. Fr., Thane - Bhiwandi Road, Village Kalher - 421 302  
Email: acctbillingdnh@gmail.com



**NAME OF THE CO.** R. K. SHAH & CO.

**OFFICE ADDRESS:** OFFICE NO 1, 1ST FLOOR, LALMANI CO-OP HSG, SOC.,  
25/31, DR. ATMARAM MERCHANT ROAD, BHULESHWAR, MUMBAI-400002.

**NAME OF THE PROP.)** RITESHKUMAR KIRTIKUMAR SHAH

**DATE OF BIRTH:** 14-JUNE-1981

**MEMBERSHIP NO.** 125254

**FRN NO:** 127803W

**CONTACT NO:** +91-9869587530/+91-9223228498

**EMAIL ID:** RITESHSHAH31@REDIFFMAIL.COM