

30th April, 2024
GIL/2024-25/018

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Fax No.: 022-22721919 Scrip Code: 533282	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 Fax No.: 022-2659 8120 Company Code: GRAVITA
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 30th April, 2024

With reference to the captioned subject and as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held on Tuesday, 30th April, 2024 transacted the following matters along with other matters:

1. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2024;
2. Considered and Declared the Interim Dividend of Rs. 5.20/- (260%) per equity share of Rs. 2/- each for the financial year 2024-25. Also, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Tuesday, 14th May, 2024, as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for the payment of Interim Dividend and the payment of interim dividend/dispatch of dividend warrants will be done on or before 29th May, 2024;
3. Considered and recommended the appointment of Mr. Satish Kumar Agrawal (DIN: 10462319) as a Non-Executive Independent Director of the Company, subject to approval of Shareholders.

Further, the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure A** to this letter.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 04:40 P.M.

You are requested to take the above information on your record and oblige.

Yours Faithfully,
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

WORKS & Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Satish Kumar Agrawal (DIN: 10462319) as a Non-Executive Independent Director of the Company

<u>Particulars</u>	<u>Information</u>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Mr. Satish Kumar Agrawal (DIN: 10462319) as a Non-Executive Independent Director of the Company
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	01 st July, 2024 for a term of five years as Non-executive Independent Director
Brief Profile	<p>Satish Kumar Agrawal was an Indian Revenue Service (IRS) Officer of the 1988 Batch. He has a 34 year record of distinguished service and has led charges at various places in diverse capacities in Central Excise Delhi Zone, Central Excise Pune Zone, Central Excise Vadodara Zone, Enforcement Department Mumbai and Ministry of Environment & Forests Delhi.</p> <p>Mr. Agrawal has excelled in academics right from the college days. He was a Gold Medalist in the Civil Engineering batch of 1983 at Malaviya National Institute of Technology. Subsequently, he ranked in Top 30 at the national GATE examination in 1984. Mr. Agrawal carried this pursuit for excellence to the public sector.</p> <p>He joined IRS (Customs and Indirect Taxes) in the 1988 batch and has served in various capacities in Customs, Central Excise, Service Tax, GST and other branches of the department.</p> <p>For his “Specially Distinguished Record of Service”, Mr. Agrawal was awarded the Presidential Award of Appreciation by the then Finance Minister Arun Jaitley on the Republic Day. Along with serving India, Mr. Agrawal has also made key contributions to global policymaking.</p> <p>He represented India and the Ministry of Environment & Forests at the United Nations Climate Change Conference in Bonne, Germany (2007) and Budapest, Hungary (2008). Most recently, he led the Indian</p>

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	Customs Delegation for Capacity Building of the Maldives Customs Department (at Male) and led a meeting with the Maldives Defence Minister and other senior officers.
Disclosure of relationships between Directors	There is no relationship of Mr. Satish Kumar Agrawal with any Director(s) and KMP(s) of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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