

GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path. Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA) Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491 E-mail : info@gravitaindia.com Web. : www.gravitaindia.com CIN: L29308RJI992PLC006870

Date: 03rd February 2022

GIL/2021-22/183

To.

| The BSE Ltd. | The Listing Department |
|---------------------------|---|
| Phiroze Jeejeebhoy Towers | The National stock Exchange of India Ltd. |
| Dalal Street | Exchange Plaza, C-1, Block-G, |
| Mumbai – 400 001 | Bandra - Kurla Complex, Bandra (E) |
| Fax No.: 022 22722041 | Mumbai- 400 051 |
| Ref: Company Code: 533282 | Fax No.: 022-26598237/38 |
| | Ref: Company Code: GRAVITA |

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing **Obligations and Disclosure requirements) regulations, 2015.**

Dear Sir/Madam.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, we would like to inform you that the Board of Directors of Gravita Peru SAC has closed the said company due to no operations in the company since its incorporation. Gravita Peru SAC is the step-down subsidiary of Gravita India Limited.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure A.

You are requested to update the aforesaid change in your records and bring it to the notice of all concerned.

Yours Faithfully For Gravita India Limited

Net aupta

Nitin Gupta (Company Secretary) FCS: 9984

Encl: As above







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Annexure – A

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 details are given below: -

(Rs in Lakhs)

| Sr. No. | Particulars | Details |
|------------|--|---|
| a) | The amount and percentage of the turnover contributed by such subsidiary of the listed entity during the last financial year | Turnover as on 31.03.2021- Nil The Percentage of Turnover- On Consolidated basis: NA On Standalone basis: NA |
| b) | The amount and percentage of the net worth contributed by such subsidiary of the listed entity during the last financial year | Net Worth as on 31.03.2021 - Nil The Percentage of Net Worth- • On Consolidated basis: NA • On Standalone basis: NA |



