



GRAVITA INDIA LTD.

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E.mail : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

17th March 2021

GIL/2020-21/100

T o, T he Listing Department T he National Stock Exchange Of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E) M umbai-400 051 Fax No.: 022-26598237/38 Company Code: GRAVITA	T o The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001 Fax No.: 02222723121 Company Code: 533282
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Sub: Outcome of the Board Meeting held on 17th March 2021

Dear Sir/Madam,

With reference to the captioned subject and as per requirement of Regulation 30 of SEBI (LODR) Regulation 2015, please be informed that the Board of Directors of the Company at their meeting held on Wednesday, 17th March, 2021 discussed and approved the following along with other matters:

1. Re-appointment of Dr. Mahavir Prasad Agarwal having DIN: 00188179 (who has attained the age of Eighty-Seven (87) Years) as Chairman cum Whole-time Director of the Company for a period of 3 years w.e.f. 1st April 2021 subject to approval of shareholders.
2. Re-appointment of Mr. Rajat Agrawal, Managing Director of the Company having DIN: 00855284 for a further period of 3 years w.e.f. 25th September 2021 subject to approval of shareholders.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/20 15 dated 9th September 2015 are enclosed as Annexure A to this letter.

The meeting started at 03.00 P.M. and concluded at 06.00 P.M.

Kindly take the above-mentioned information on record and oblige

Yours Faithfully

For Gravita India Limited


Nitin Gupta
(Company Secretary)
FCS: 9984




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 We Recycle to Save Environment

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

S.no	Particulars	Information
1	Reason for Change	Re-appointment
2	Date & term of appointment	Dr. Mahavir Prasad Agarwal having (DIN:00188179) is Re-appointed as Chairman cum Whole-Time Director of company for 3 years with effect from 1 st April 2021
3	Brief Profile	Dr. Mahavir Prasad Agarwal aged about 87 years has done MBBS M.D. in General Medicine and worked in the Department of Medical & Health, Government of Rajasthan in various capacities from 1958 to 1992. He retired as Director of Department of Medical & Health, Rajasthan in 1992. After retirement, Dr. Agarwal engaged himself in the business of Lead Manufacturing and Trading with his technocrat son to gather vast 29 years of experience in the Lead Metal Industry. He is an Instrumental guiding force and source of inspiration to whole Gravita Team.
4	Disclosure of relationships between Directors	Dr. Mahavir Prasad Agarwal is father of Mr. Rajat Agrawal Managing Director of the Company apart from this there is no relationship of Dr. Agarwal from any Directors and KMP's of the Company.



S.no	Particulars	Information
1	Reason for Change	Re-appointment
2	Date & term of appointment	Mr. Rajat Agrawal, Managing Director of the Company [DIN: 00855284] is Re-appointed as managing director of company for 3 years with effect from 25 th September 2021
3	Brief Profile	Mr. Rajat Agrawal aged about 54 years is a Bachelor of Engineering from MNIT, Jaipur and carry rich experience of over 29 years in establishing and handling manufacturing operations. He has attended various management development programmes and has participated in, and contributed to, many prestigious international industry conferences. He has also attended OPM, an advanced management programme at the Harvard Business School, USA. Mr. Agrawal has been instrumental in transforming the Indian Lead Recycling industry with his progressive outlook.
4	Disclosure of relationships between Directors	Dr. Mahavir Prasad Agarwal Chairman cum Whole-time Director of the Company is father of Mr. Rajat Agrawal Managing Director of the Company apart from this there is no relationship of Mr. Agrawal from any Directors and KMP's of the Company.



Net Gupta