

28th March, 2024**GIL/2023-24/169**

To,

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

Sub: Outcome of the Board Meeting held on 28th March 2024

With reference to the captioned subject and as per requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held on Thursday, 28th March 2024 inter-alia Considered and approved the following matter:

1. Re-appointment of Dr. Mahavir Prasad Agarwal having DIN: 00188179 (who has attained the age of Ninety (90) Years), as Chairman cum Whole-time Director of the Company for a period of 3 years w.e.f. 1st April, 2024, 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-PoD-1/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 1:00 P.M. and concluded at 03:30 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

Regd. Office:

'SAURABH', Chittora Road, Diggji-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
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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-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Particulars	Information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-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 2024.
Brief Profile	Dr. Mahavir Prasad Agarwal aged about 90 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. Mahavir Prasad Agarwal engaged himself in the business of Lead Manufacturing and Trading with his technocrat son to gather vast 32 years of experience in the Lead Metal Industry. He is an Instrumental guiding force and source of inspiration to whole Gravita Team.
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. Mahavir Prasad Agarwal from 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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