

Date: 20th May, 2021**To,**

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 00 I Fax No.: 022 22722041 Ref: Company Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Sandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Ref: Company Code: GRAVITA
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Sub: Change in Internal Auditors of the Company

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 19th May, 2021 discussed and approved the appointment of KPMG India, Chartered Accountants as a Internal Auditor of the company for a period of 1 year in place of existing Internal Auditors, S. Bhandari & Co, Chartered Accountants, Jaipur whose tenure has been completed.

Brief Profile of KPMG India is as under:

KPMG is a global consulting firm with KPMG India being present in over 13 cities with over 11,900 resources. With vast experience globally and in India, KPMG has a dedicated Centre of Excellence with assistance in thought leadership. Being a sector focus consulting firm, KPMG have dedicated resources working with leading players of your sector in the country & internationally.

KPMG has been working closely with various regulators and have been conduction workshops for RBI on IFRS, BASEL and other emerging topics. KPMG has also worked closely with standard setters and regulators such as ICAI, NACAS, MCA, SEBI, RBI, CBDT and IASB on new standards and regulations including matters relating to transition to Ind AS and IFC.

The Governance, Risk & Compliance sector has over 30 partners and directors with more than 950 professionals and industry experts. The team has a strong understanding of regulatory & control landscape and deep experience of working across geographies. The services offered varies from MIS Framework, Enterprise Risk Management, Process Reviews, Corporate Governance Framework and compliance related to Internal Financial Controls, Sarbanes Oxley etc.

Kindly take the above on your records and oblige.

For Gravita India Limited


Nithin Gupta
(Company Secretary)