

11th April, 2023

To,
The Manager,
Department of Corporate Services (DCS),
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 509546

Sub: Non-applicability of Large Corporate criteria for the year ended 31st March, 2023 as per SEBI Circular dated 26th November, 2018

Dear Sir/Madam,

We hereby confirm and undertake that the Company is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for the year ended 31st March, 2023. Accordingly, the disclosure in "Annexure A" to the said Circular is not applicable.

Further, the Company did not fall under the category of Large Corporate during the financial year 2022-2023, therefore the requirement of filing the Annual Disclosure as mentioned in "Annexure B2" of the said Circular for the financial year 2022-2023 is also not applicable.

Kindly take the above on your record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**,

Jalpa H. Sani
Company Secretary & Compliance Officer.

