

02nd November, 2022**GIL/2022-23/54****To,**

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 Scrip 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.: 022-26598237/38 Company Code- GRAVITA
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Sub: Intimation of change in Key Management Personnel to determine materiality of an event or information

Dear Sir/Madam,

We wish to inform you that Board of directors of the company at their meeting held on 2nd November, 2022 has decided that, pursuant to the provision of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the following persons will be severally authorized to determine materiality of an event or information and for making disclosure to stock exchanges(s).

S. No.	Name of KMP	Designation
1.	Rajat Agrawal	Managing Director
2.	Yogesh Malhotra	Whole Time Director & Chief Executive Officer
3.	Sunil Kansal	Chief Financial Officer
4.	Nitin Gupta	Company Secretary & Compliance Officer

WORKS & Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91 -9928070682
Email: companysecretary@gravitaindia.com



GRAVITA INDIA LTD.

Corp. Office :Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
Web : www.gravitaindia.com
CIN:- L29308RJ1992PLC006870

The contact details of the above mentioned Key Managerial Personnel are as follows:

Telephone: +91-141-4057810
FAX: +91-141-2621491
Email: companysecretary@gravitaindia.com

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS:9984

Encl: As above

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