

29th January, 2022**GIL/2021-22/181**

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| To, The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 Fax No.: 022-26598237/38 Company Code: GRAVITA | To 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 29th January, 2022

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Saturday, 29th January, 2022 inter-alia considered and discussed the following matters:

1. Considered and adopted the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2021 along with the Limited Review Report on the said results from the Statutory Auditors of the Company.
2. Declared the Interim Dividend of Rs. 3.00/- (Three Rupees Only) per equity share of Rs. 2/- each for the financial year 2021-22. Also, in terms of Regulation 42 of the Listing Regulations, the Board has fixed Wednesday, 9th February, 2022, as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for the payment of Interim Dividend and the payment of interim dividend/dispatch of dividend warrants will be done on or before 27th February, 2022.
3. Appointed Mr. Akshit Kumar Jangid, Partner of M/s Pinchaa & Co., Practicing Company Secretaries as the Secretarial Auditor to conduct Secretarial Audit of the Company for Financial Year 2021-22. The details required to be furnished under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued thereunder is furnished hereunder as Annexure A to this letter.





GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path.
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaIndia.com Web. : www.gravitaIndia.com
CIN : L29308RJ1992PLCO06870

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 08:40 P.M.

Kindly take the above on your records and oblige.

Yours Faithfully
For **Gravita India Limited**


Nitin Gupta
(Company Secretary)
FCS: 9984



Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to appointment of Mr. Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for year 2021-22

| S.No. | Particulars | M/s. Pinchaa & Co., Practicing Company Secretaries |
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| 1. | Reason for change viz. Appointment, Resignation, removal, death or otherwise | Appointment on expiry of term of Secretarial Auditor appointed for FY 2020-2021 |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | Date of appointment: 29 th January, 2022 Term of appointment: Financial year 2021-22 |
| 3. | Brief profile (in case of appointment) | Name of Auditor: FCS Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co. About the firm: M/s. Pinchaa & Co. was founded in year 2016 and is devoted towards providing wide gamut of high quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws, especially in the core area of Company Law matters. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

