



## GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

01<sup>st</sup> January, 2020  
GIL/2019-20/082

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022- 22723121/ 22722037 Scrip Code: 533282	The Listing Department 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
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**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/Madam,**

With reference to the captioned subject and as per requirement of Regulation 30 of SEBI (LODR) Regulation 2015, please be informed that the Board of Directors of the Company at their meeting held on Wednesday, 01<sup>st</sup> January, 2020 discussed and approved the following along with other matters:

1. Resignation of Mr. Naveen Prakash Sharma from the post of Chief Executive Officer of the Company with effect from 01<sup>st</sup> January, 2020 due to change in designation from Chief Executive Officer to Executive Director (Non- Board Member).
2. Appointment of Mr. Yogesh Malhotra (DIN: 05332393) as Chief Executive Officer of the Company in addition to his existing role of Whole-time Director of the Company with effect from 01<sup>st</sup> January, 2020.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the above-mentioned information and oblige.

Yours Faithfully  
For Gravita India Limited

*Nitin Gupta*  
Nitin Gupta  
Company Secretary  
FCS:9984



Encl: As above

### Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

S. No.	Particulars	Information
1.	<b>Reason for appointment</b>	Due to Change in designation of Mr. Naveen Prakash Sharma existing Chief Executive Officer of the Company.
2.	<b>Date &amp; term of appointment</b>	Mr. Yogesh Malhotra (DIN: 05332393) is appointed as Chief Executive Officer of the Company w.e.f. January 01 <sup>st</sup> , 2020.
3.	<b>Brief Profile</b>	Mr. Yogesh Malhotra (DIN: 05332393) aged about 51 years is an Engineering graduate with a BE (Mechanical) degree from MREC, Jaipur and an MBA from National University of Singapore. He has over 25 years of National and International experience and expertise in the Asia Pacific markets, which will be vital assets for our organization. He had served in various capacities in top organizations like: Blue Star, Castrol and Eurochem. At Present, Mr. Malhotra is also acting as Whole-time Director of the Company.
4.	<b>Disclosure of relationships between Directors</b>	Mr. Yogesh Malhotra is not related to any Director of the Company.



*Nitesh Gupta*