

# GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No-104, 1st Floor,  
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)  
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindi.net  
CIN : L17110MH1087PLCO42899

GIL/BSE/041/24-2025

February 01, 2025

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

**Sub: Intimation of resignation of Independent Director of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we would like to inform you that Ms. Dipti Vasant Kadam [DIN: 10218863] has tendered the resignation as Independent Director of the Company with effect from 1<sup>st</sup> February, 2025. The required details pursuant to SEBI Listing Regulations are hereunder:

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations is enclosed as Annexure I

We enclose herewith copies of the resignation letter submitted by **Ms Dipti Vasant Kadam** to the Board of the Company.


Further, the Company has received confirmation from **Ms Dipti Vasant Kadam** that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The said resignation taken on record at the Board Meeting held on 1<sup>st</sup> February 2025 with the aforementioned regulation.

We request you to kindly take the above on record and disseminate the same on your website.

**For & on behalf of the Board of Directors**

**Gravity (India) Limited**

  
Varun Thakkar

Managing Director (DIN: 00894145)



# GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No-104, 1st Floor,  
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)  
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindi.net  
CIN : L17110MH1087PLCO42899

Page: 2

## Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Name	Ms Dipti Vasant Kadam [DIN: 10218863] (Independent Director)
Reason for change viz., resignation.	Due to Personal Reason
Date of Resignation	With effect from 1 <sup>st</sup> February, 2025
Name of the listed entity in which the resigning directors holds directorship and membership of board committees, if any.	NA

## RESIGNATION LETTER

Date: January 22, 2025

To,  
Gravity (India) Limited  
Bldg No. Q-17/A, Shree Rajlaxmi  
Commercial Complex Thane Bhiwandi Road,  
Bhiwandi, Thane, Maharashtra, India, 421302

**Subject: Resignation from the Office of Director of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Company, Gravity (India) Limited with effect from February 01, 2025.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,

  
Dipti Kadam