

19th March, 2026**GIL/2025-26/223**

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022- 22721919 Scrip Code- 533282	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.: 022-2659 8120 Company Code- GRAVITA
---	---

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Resignation of Senior Managerial Personnel (“SMP”).**Dear Sir / Madam,**

Pursuant to Regulations 30 read with Schedule III Para A of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that, Mr. Vijay Kumar Pareek, Executive Director-Non Board Member tendered his resignation. Mr. Vijay Kumar Pareek resignation will be effective from the close of business hours on March 31, 2026.

Further, we wish to inform you that Mr. Yogesh Mohan Kharbanda, Executive Director-Non Board Member will assume all duties and responsibilities consequent to the resignation of Mr. Vijay Kumar Pareek.

The requisite disclosure as required under Regulation 30 read along with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as “Annexure – A” and a copy of resignation letter is also enclosed herewith.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Gravita India Limited

Nitin Gupta
(Company Secretary)
FCS:9984

Regd. Office:

‘SAURABH’, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com

Annexure-A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-A.

Sr. No.	Particulars	Details
		Mr. Vijay Kumar Pareek
1.	Reason for change	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	With effect from closing of business hours of March 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Regd. Office:

'SAURABH', Chittora Road, Diggj-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com

Date: March 19, 2026

To,

Gravita India Limited,
Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, Jaipur-302004, Rajasthan (India)

Sub: Resignation as the Executive Director Non-Board Member of the Company

Sir/Madam,

This is to intimate you that I hereby resign from the position of the Executive Director Non-Board Member of the Company effective from closing hours of March 31st, 2026, due to personal commitments.

I would like to place on record my sincere gratitude to the Board of Directors and the management of the Company for the support extended during my tenure at the Company.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I wish the Company the best for its endeavours.

With regards



Vijay Kumar Pareek
Executive Director, Non-Board Member