

31st July, 2024
GIL/2024-25/106

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(east), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code- GRAVITA
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Sub: Intimation for Completion of Tenure of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that **Mr. Dinesh Kumar Govil (DIN: 02402409)** is ceased to be the Independent Director of the Company with effect from the closure of Business Hours on 31st July, 2024 upon completion of their current term of appointment as an Independent Director.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is attached herewith as **Annexure-A**.

You are requested to kindly take note of the same.

Yours Faithfully,
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS:9984

Encl: As above

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 required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as under:

Sr. No.	Disclosure Requirement	Particulars of Mr. Dinesh Kumar Govil (DIN: 02402409)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement due to completion of second term as an Independent Director as per Section 149 of the Companies Act, 2013.
2	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment ;	Cessation: With effect from the closure of Business Hours on 31 st July, 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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