

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: January 08, 2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 532015

ISIN: INE995A01013

Subject: Outcome of Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, January 08, 2025, has inter alia considered and approved the following:

1. Appointment of Statutory Auditors to fill Casual Vacancy:

Due to the resignation of M/s. DDM & Associates, Chartered Accountants (Firm Registration No. 133446W), Chartered Accountants, a casual vacancy has arisen in the office of Statutory Auditors of the Company.

Based on the recommendations of the Audit Committee, the Board has approved the appointment of M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W) as the Statutory Auditors of the Company to fill the said casual vacancy.

The said appointment is subject to approval of the shareholders at the ensuing General Meeting, and M/s. AVKAS & Co., shall hold office from January 08, 2025 until the conclusion of the ensuing Annual General Meeting.

2. Appointment of Statutory Auditors for a term of 5 years:

Further, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W) as the Statutory Auditors of the Company for a term of five consecutive years, subject to approval of the shareholders, from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting to be held during the year 2030 for conducting audit for FY 2025-

Registered Office: Shree Rajlaxmi Commercial Complex, Building "M", 104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302, India

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26 to 2029-30 at such remuneration as may be mutually agreed between the Board of Directors and the Auditors, based on the recommendation of the Audit Committee.

3. Acceptance of Resignation of Managing Director

Mr. MANOJ KANHIYALAL RAMAVAT (DIN: 11039927), Managing Director of the Company has resigned from the position of Managing Director as well as Director of the Company w.e.f. January 08, 2026. A copy of the Resignation letter is enclosed below for your reference.

4. Appointment of Managing Director to fill the casual vacancy

Mr. MUKESH MAHENDRABHAI PARMAR (DIN: 11473295), is appointed as Managing Director of the Company to fill the casual vacancy caused due to resignation of Mr. MANOJ RAMAVAT w.e.f. January 08, 2026.

Disclosures required pursuant to Regulation 30 read with Para A of Schedule III of SEBI Listing Regulations and SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexures.

The same may please be taken on record.

The Board Meeting commenced at **5:30 PM** and concluded at **6:30 PM**.

Thanking You.

Yours Faithfully,

For Gravity (India) Limited



Geetanjali Malik

Company Secretary & Compliance Officer

Encl: As above

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Annexure I

Details with respect to change in Auditors of the Company as required under **Regulation 30** read with Schedule III of the Listing Regulations and SEBI master circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**.

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W)
2	Reasons of change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors to fill the casual vacancy
3	Date of appointment & term of Appointment	<p>Date of Appointment: January 08, 2026.</p> <p>1. M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W), shall hold office up to the ensuing general meeting/annual general meeting of the company to fill the casual vacancy caused due to resignation of M/s DDM & Associates, Chartered Accountants (Firm Registration No. 133446W), Chartered Accountants.</p> <p>2. M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W), shall also hold office for the period of 5 years from the conclusion of ensuing 39th annual general meeting, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.</p>
4	Brief profile	M/s. AVKAS & Co., Chartered Accountants (FRN: 155352W) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), engaged in providing audit and assurance, taxation and other professional services. The firm has the requisite professional competence, experience and infrastructure to undertake statutory audit assignments in accordance with the applicable provisions of the Companies Act, 2013 and the Standards issued by ICAI
5	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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Annexure II

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

Resignation of Mr. MANOJ KANHIYALAL RAMAVAT (DIN: 11039927) from the post of Managing Director

Sr. No.	Particulars	Description
1.	Name	MANOJ KANHIYALAL RAMAVAT
2.	Designation	Managing Director
3.	Reason for Change viz, appointment resignation, removal, death or otherwise.	Resignation from post of Managing Director of company due to other Professional Commitments.
4.	Date of appointment/cessation (as applicable) & term-of appointment	January 08, 2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Manoj Ramavat has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

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Annexure III

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

Appointment of Mr. MUKESH MAHENDRABHAI PARMAR (DIN: 11473295) as Managing Director of the Company

Sr. No.	Particulars	Description
1.	Name	MUKESH MAHENDRABHAI PARMAR
2.	Designation	Managing Director
3.	Reason for Change viz, appointment resignation, removal, death or otherwise.	Appointment as Managing Director of company to fill casual vacancy.
4.	Date of appointment/ cessation (as applicable) & term-of appointment	January 08, 2026
5.	Brief profile (in case of appointment)	Mr. Mukesh Parmar has been involved in agriculture and infrastructure business activity, taking part in operational tasks, planning activities, and team coordination. He has experience and steady approach to guide the business effectively while supporting smooth process. Along with this, he has ability to lead the team, make timely decision to grow the business in profitable manner for the company.
6.	Disclosure of relationships between Directors (in case of appointment)	Mr. Mukesh Parmar is not related to any director of the Company.

RESIGNATION LETTER

January 08, 2026

From,
MANOJ KANHIYALAL RAMAVAT
B-9, SANKALP APPARTMENT NEAR PINKCITY,
AHMEDABAD-382480, Gujarat

To,
The Board of Directors
GRAVITY (INDIA) LIMITED
Shree Rajlaxmi Commercial Complex, M-Building, Gala No. 104,
Thane Bhiwandi Road, Shastrinagar (Thane), Bhiwandi-421302, Maharashtra, India

Subject: Resignation from Directorship of **GRAVITY (INDIA) LIMITED**

Dear Board Members,

I, MANOJ KANHIYALAL RAMAVAT (DIN: 11039927), hereby tender my resignation from the post of Managing Director of **GRAVITY (INDIA) LIMITED** with effect from January 08, 2026 due to pre-occupation.

I respectfully request the Board to accept my resignation and take the necessary steps to give effect to the same, including filing the requisite statutory forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours sincerely,

MANOJ K
Digitally signed by
MANOJ K RAMAVAT
Date: 2026.01.08
17:17:40 +05'30'
MANOJ KANHIYALAL RAMAVAT
Managing Director
DIN: 11039927