

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: Intimation of Resignation of Managing Director under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following changes in the management;

1. Mr. MANOJ KANHIYALAL RAMAVAT (DIN: 11039927) appointed as Managing Director 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.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-A.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Thanking You,
Yours Faithfully,

For Gravity (India) Limited



Geetanjali Malik
Company Secretary & Compliance Officer

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

Corporate Headquarter: 307, The Rishikesh 2, Navrangpura, Ahmedabad – 380009, India

Ph: +91-7035331332

Email: acctbillingdnh@gmail.com / info@gravityindialtd.com | www. Gravityindialtd.com

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Annexure A

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

For Gravity (India) Limited



Geetanjali Malik

Company Secretary & Compliance Officer

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

Corporate Headquarter: 307, The Rishikesh 2, Navrangpura, Ahmedabad – 380009, India

Ph: +91-7035331332

Email: acctbillingdnh@gmail.com / info@gravityindialtd.com | www. gravityindialtd.com

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 KANHIYALAL RAMAVAT
Managing Director
DIN: 11039927