

# GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: January 09, 2026

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

**Script Id: 532015**

**ISIN: INE995A01013**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Executive) and Whole-Time Director.**

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., Friday, January 09, 2025, inter alia, has considered and approved the appointment of Mr. KULDIPSINH RATHOD (DIN: 11473323) as Additional Director (Executive) & Chief Financial Officer based on the recommendation made by the Members of Nomination and Remuneration Committee held today with effect from January 09, 2025, subject to approval of the shareholders.

We hereby confirm that Mr. KULDIPSINH RATHOD (DIN: 11473323) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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 **3:15 PM** and concluded at **3:35 PM**.

Thanking You.

Yours Faithfully,

For Gravity (India) Limited

A handwritten signature in blue ink that reads 'Geetanjali'.



Geetanjali Malik  
Company Secretary & Compliance Officer

Encl: As above

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## Annexure I

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 11<sup>th</sup> November 2024, are given below:

Appointment of Mr. KULDIPSINH RATHOD (DIN: 11473323) as Additional Director (Executive) & Chief Financial Officer

Sr. No.	Particulars	Description
1.	Name	KULDIPSINH RATHOD
2.	Designation	Additional Director (Executive) & Chief Financial Officer
3.	Reason for Change viz, appointment <del>resignation</del> , <del>removal, death or otherwise</del> .	Appointment as Additional Director (Executive) & Chief Financial Officer
4.	Date of appointment/ <del>cessation</del> (as applicable) & term-of appointment	January 09, 2026
5.	Brief profile (in case of appointment)	<p>Mr. Kuldipsinh Rathod is having a rich experience in the field of finance &amp; accounting management.</p> <p>His association with the Company shall be valuable to build financial models and implement plans and strategies that promote the attainment of reasonably-set company goals. His experience shall provide operational and financial efficacy to the company.</p>
6.	Disclosure of relationships between Directors (in case of appointment)	Mr. Kuldipsinh Rathod is not related to any director of the Company.