GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)

Date: November 06, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Ms. Geetanjali Malik (ACS 30962) has tendered her resignation from the post of Company Secretary and Compliance Officer of the company vide her letter dated November 06, 2026 to due to preoccupancy in other assignments and further commitments. The Company has accepted and taken on record her resignation and will complete necessary formalities in regards of her resignation in due course of time. She will be relieved from her responsibilities w.e.f. November 06, 2026. Copy of her resignation letter is enclosed herewith.

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular) are attached herewith as **Annexure A**.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For Gravity (India) Limited

Mukesh Mahendrabhai Parmar
Digitally signed by Mukesh Mahendrabhai Parmar
Date: 2026.11.06 18:13:14 +05'30'

Mukesh Mahendrabhai Parmar
Managing Director
DIN: 11473295

Registered Office: Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302
Corporate Headquarter: C-804, Krishna Beackon, Near Vaishnodevi Circle, Khoraj, Ahmedabad – 382735
Ph: +91-9725235106
Email: acctbillingdnh@gmail.com / info@gravityindialtd.com | www. gravityindialtd.com

Annexure A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 with respect to resignation of Company Secretary & Compliance Officer of the Company

Sr. No.	**Particulars**	**Details**
1	Name of the Company	Gravity (India) Limited
2	Name of Company Secretary	Ms. Geetanjali Malik (ACS 30962)
3	Reasons of change viz. appointment, resignation, removal, death or otherwise	Pre-occupation in other assignments and further commitments as mentioned in resignation letter dated November 06, 2026.
4	Effective date of resignation	November 06, 2026.
5	Brief profile	Not applicable
6	Disclosure of relationship between directors (in case of appointment of a director	Not applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June 2018	Not Applicable

Date: November 06, 2026

To,
The Board of Directors
GRAVITY (INDIA) LIMITED
Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302

Subject: Resignation Letter from the post of Company Secretary of GRAVITY (INDIA) LIMITED.

Dear Sir/Ma'am,

This is to inform you that I, Geetanjali Malik, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to pre-occupancy in other assignments and further commitments. The Board is kindly requested to accept my resignation w.e.f. November 06, 2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,
Yours faithfully,

Geetanjali

Name: Geetanjali Malik
Membership No.: ACS-30962
Address: 11/216, 1st Floor, Teliwara, Shahdara, North East Delhi, Delhi-110032