



Date: 05th September, 2026

To

The National Stock Exchange of India Limited (NSE), Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Symbol: GRADIENTE	The Listing Department, The Calcutta Stock Exchange Ltd, 7 Lyons Range, Dalhousie, Kolkata-700001, (CSE Scrip Code: 10032161)
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Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015- Intimation of Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the resignation letter from **Mrs. Komal Tulsiram Aswani (ACS: 78992)** from the position of Company Secretary & Compliance officer of the Company with effect from the September 05, 2026 as mentioned in the Resignation letter received. The Notice of resignation along with detailed reasons for the resignation as received from Mrs. Komal Tulsiram Aswani is also attached herewith.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 2024 is enclosed as Annexure A.

We request you to kindly take above on record.

Thanking you

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)
Date :05/09/2026
Place: Hyderabad





ANNEXURE A

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 2024 is enclosed as follows:

SR NO	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment, Resignation, removal, death or otherwise	Mrs Komal Tulsiram Aswani has tendered her resignation from the office of Company Secretary & Compliance Officer effective from the closing business hours on September 05, 2026.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	05 TH September 2026
3	Brief profile (in case of appointment):	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Resignation letter with detailed reasons	Enclosed with this disclosure

Date: 04/09/2026

To

The Board of Directors

Gradiente Infotainment Limited

508, 5th floor, Gowra Fountainhead,
HUDA Techno Enclave, HITEC City,
Hyderabad, Telangana 500081

Subject: Resignation from the post of Company Secretary and Compliance officer
with effect from 05th September 2026.

Dear Sir,

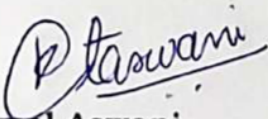
I Komal Aswani Company Secretary and Compliance Officer of **Gradiente Infotainment Limited** hereby tender my Resignation from the post of Company Secretary and Compliance Officer of Gradiente Infotainment Limited with effect from 05th September 2026 due to personal reasons and there are no other material reasons other than the mentioned above.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and opportunities provided to me during my tenure with the Company. It has been a valuable learning experience and a privilege to serve the organization.

Please acknowledge the receipt of my resignation letter and arrange to file the necessary forms with the Registrar of Companies and complete all required formalities in this regard. I will ensure a smooth handover of my responsibilities and assist in the transition process as required.

Thanking you.

Yours faithfully,



Komal Aswani

Company Secretary

Membership Number: 78992