# gradiente Infotainment Limited

Date: 07th September, 2026

To

| The National Stock Exchange of India Limited (NSE),<br>Exchange Plaza, Bandra Kurla Complex, Bandra (East),<br>Mumbai -400051<br>Symbol: GRADIENTE | The Listing Department,<br>The Calcutta Stock Exchange Ltd,<br>7 Lyons Range, Dalhousie, Kolkata-700001,<br>(CSE Scrip Code: 10032161) |
|---|---|

**Dear Sir/Madam,**

**Subject: Outcome of Board Meeting held on 07th September, 2026.**

**Ref.: Intimation of Board Meeting dated 02.09.2026**

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Monday, 07th September, 2026 and has inter alia, considered, and approved the following business along with general business matter items:

1. Notice of 34th Annual General Meeting of the Company scheduled to be held on Wednesday, the 30th day of September 2026 at 12:00 Noon at Corporate office of the Company situated at 508, 05th Floor, Gowra Fountainhead, HUDA Techno Enclave, HITEC City, Hyderabad, Telangana-500081

2. Approval of Directors Report and Annexures thereto as per provision of Section 134 of the Companies Act, 2013 and rules made thereunder for the year ended 31st March, 2023.

3. Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2026 to 30th September 2026 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company.

4. Appointment of Mr. CS. N. Phani Chakravarthy, Practicing Company Secretary (Membership No. 32380) as the scrutinizer for the 34th Annual General Meeting.

5. Approval of the Remote E- Voting facility through NSDL E-Voting Platform, for all the Members of the company, to enable them to cast their votes electronically and finalized the dates for Remote E-Voting.

VIMAL RAJ MATHUR

| S.No | Particulars | Details |
|---|---|---|
| 01 | E-Voting Start Date | 27th September, 2026 at 9:00 A.M |
| 02 | E-Voting End Date | 29th September, 2025 at 5:00 P.M |
| 03 | Cut-off Date for E-Voting | 23rd September 2026 |

6. **M/S. Sunit M Chhatbar & Co, Chartered Accountants (Firm Registration No. 141068W) as the Statutory Auditors of the Company**

   Based on the recommendations of the Audit Committee of the Company, the Board recommended appointment of M/S. Sunit M Chhatbar & Co, Chartered Accountants (Firm Registration No. 141068W) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 34th Annual General Meeting (AGM) until the conclusion of the 39th AGM of the Company, i.e. from the financial year 2026-27 to 2030-31, subject to approval of the Members of the Company and other statutory requirements (including auditor independence requirement for the Company).

   Further, details as prescribed under the Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as **Annexure - A** to this intimation.

7. **Re-appointment of Mr. Vimal Raj Mathur (DIN: 03138072) as Managing Director, designated as Managing Director and Chief Executive Officer of the Company**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board recommends re-appointment of Mr. Vimal Raj Mathur (DIN: 03138072) as Managing Director, designated as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years commencing from September 7, 2026 to September 6, 2031, subject to approval of the Members of the Company.

   The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as **“Annexure B”** to this letter

8. **Re-appointment of Mr. Sudheep Raj Mathur (DIN: 03138111) as Whole-time Director and Chief Financial Officer of the Company**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board recommends re-appointment of Mr. Sudheep Raj Mathur (DIN: 03138111) as Whole-time Director and Chief Financial Officer of the Company, for a period of 5 (five) years commencing from September 7, 2026 to September 6, 2031, subject to approval of the Members of the Company.

   The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as **“Annexure C”** to this letter.

9. Appointment of M/s Aparna Tripathi & Associates, Company Secretaries (Firm Registration No S2023MH956300) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 01, 2026 to March 31, 2031.

   The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 Novembe,2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **“Annexure D”** to this letter.

10. The Board took note of the resignation tendered by Ms. Komal Tulsiram Aswani (ICSI Membership No. ACS: 78992) as Company Secretary and Compliance Officer. Considering the request by Ms. Komal Tulsiram Aswani, the Board of Directors accepted the resignation with effect from September 05, 2026.

    **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/0155dated November, 2024 is enclosed as “Annexure E”.**

11. The Board has approved the increase in the borrowing limits up to Rs. 15,00,00,00,000/- (Rupees Fifteen Hundred Crores only) under

Section 180(1)(c) of the Companies Act, 2013, subject to the approval of shareholders.

12. The Board has approved the increase in the aggregate limit of investment by Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) from 10% to 24% of the paid-up equity share capital of the Company and by Foreign Portfolio Investors (FPIs) from 24% to the sectoral cap, subject to approval of shareholders and such other approvals as may be required.

The meeting commenced at 02:00 PM and concluded at 03:35 PM

Kindly take the same on records.

Thanking you.

For **Gradiente Infotainment Limited**

VIMAL RAJ MATHUR Digitally signed by VIMAL RAJ MATHUR Date: 2026.09.07 15:46:53 +05'30'

Gradiente Infotainment Limited Hyd.

**Vimal Raj Mathur**
**Managing Director**
**(DIN-03138072)**

## Annexure - A

**Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| S.No | Particulars | Details of Appointment |
|---|---|---|
| 01 | Reasons for change viz. appointment, ~~re-appointment, resignation, removal, death of service~~ | Upon completion of the term of the existing Statutory Auditor, the Board has recommended the appointment of M/s. Sunit M Chhatbar & Co, Chartered Accountants (Firm Registration No. 141068W) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 34th Annual General Meeting (AGM) until the conclusion of the 39th AGM of the Company, subject to approval of the Members of the Company |
| 02 | Date of Appointment ~~/ reappointment / cessation and~~ terms of appointment | Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i,e on 07th September, 2026 approved the appointment of M/s. Sunit M Chhatbar & Co, Chartered Accountants (Firm Registration No. 141068W) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 34th Annual General Meeting (AGM) until the conclusion of the 39th AGM of the Company on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors. |
| 03 | Brief profile (in case of appointment) | M/s. Sunit M Chhatbar & Co having firm Registration no 141068W is a peer reviewed firm with peer review certificate number 018746. Mr. Sunit Maganlal Chhatbar will be the signing partner for the audit of the Company. Mr. Sunit Maganlal Chhatbar is a Chartered Accountant and a commerce graduate having considerable audit and accounting experience. Mr. Sunit is regularly involved in imparting training on audit methodology and technical topics. |
| | Disclosure of relationship between Directors | Not Applicable |

**Annexure - B**

**The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as follows:**

| S | Particulars | Details of Appointment |
|---|---|---|
| 01 | Name of the Director | Vimal Raj Mathur |
| 02 | DIN | 03138072 |
| 03 | Reasons for change viz. appointment, ~~re-appointment, resignation, removal, death of service~~ | Re-appointment of Mr. Vimal Raj Mathur as Managing Director |
| 04 | Date of Appointment ~~/ reappointment / cessation and~~ terms of appointment | The Board of Directors at its meeting held today i,e on 07th September, 2026 has re-appointed Mr. Vimal Raj Mathur (DIN: 03138072) as Managing Director, designated as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years commencing from September 7, 2026 to September 6, 2031 |
| 05 | Brief profile (in case of appointment) | Mr. Vimal Raj Mathur is a postgraduate in Mass Communication from Osmania University and his professional journey began with international exposure at Grant Kenyon & Eckhaedt (GKE), where he developed deep expertise in global branding and integrated media solutions. He has been the architect of our Company's projects and expansion strategy. His unique ability to align marketing objectives with storytelling innovation helped position many early-stage brands into market leaders. His work in advertising laid the creative and operational foundation that later evolved into one of India's most agile and dynamic content enterprises |
| 06 | Disclosure of relationship between Directors | Mr. Vimal Raj Mathur is husband of Mrs. Sunitee Raj who is also a director of the Company |
| 07 | Information as required pursuant to the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, | Mr. Vimal Raj Mathur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

## Annexure - C

**The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as follows:**

| S | Particulars | Details of Appointment |
|---|---|---|
| 01 | Name of the Director | Mr. Sudheep Raj Mathur |
| 02 | DIN | 03138111 |
| 03 | Reasons for change viz. appointment, ~~re-appointment, resignation, removal, death of service~~ | Re-appointed Mr. Sudheep Raj Mathur (holding DIN 03138111) as Whole Time Director and Chief Financial Officer |
| 04 | Date of Appointment ~~/ reappointment / cessation and~~ terms of appointment | The Board of Directors at its meeting held today i,e on 07th September, 2026 has re-appointed Mr. Sudheep Raj Mathur (holding DIN 03138111) as Whole Time Director and Chief Financial Officer of the Company for a period of 5 (Five) years commencing from September 7, 2026 to September 6, 2031 |
| 05 | Brief profile (in case of appointment) | Mr. Sudheep Raj Mathur is a B.Com graduate and having experience of more than 20 years. He has been actively involved in overseeing the financials operations and ensuring efficient implementation of the company's business strategy. |
| 06 | Disclosure of relationship between Directors | Mr. Sudheep Raj Mathur is Cousin of Mr. Vimal Raj Mathur, who is the manging Director of the Company |
| 07 | Information as required pursuant to the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, | Mr. Sudheep Raj Mathur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

# Annexure-D

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024**

| S | Particulars | Details of Appointment |
|---|---|---|
| 01 | Name of the Secretarial Auditor and their details | Ms. Aparna Tripathi, Company Secretary, (Membership No. No. A67594, CP No. 25278). (Peer review Number 7676/2026), |
| 02 | Reasons for change viz. appointment, ~~re-appointment, resignation, removal, death of service~~ | To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s Aparna Tripathi & Associates, Company Secretaries (Firm Registration No S2023MH956300) as Secretarial Auditors of the Company. |
| 03 | Date of Appointment ~~/ reappointment / cessation and~~ terms of appointment | The Board of Directors at its meeting held today i,e on 07th September, 2026 has appointed M/s Aparna Tripathi & Associates, Company Secretaries (Firm Registration No S2023MH956300) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 01, 2026 to March 31, 2031 |
| 04 | Brief profile (in case of appointment) | Ms. Aparna Tripathi, Company Secretary, with (Membership No. No. A67594, CP No. 25278). (Peer review Number 7676/2026), specializes in providing comprehensive services in corporate laws, secretarial audits, advisory, etc. Ms. Aparna Tripathi has given her consent to act as Secretarial Auditors of the Company and confirmed that her appointment, if approved would be within the prescribed limits and that she is not disqualified to be appointed as Secretarial Auditor in terms of provisions of the Act & Rules made thereunder and SEBI (LODR). |
| 05 | Disclosure of relationship between Directors | Not Applicable |

## Annexure E

**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:**

| S | Particulars | Details of Appointment |
|---|---|---|
| 01 | Reason for Change viz. appointment, Resignation, removal, death or otherwise | Ms 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. |
| 02 | Date of ~~appointment/reappointment~~/cessation (as applicable) ~~& term of appointment/reappointment~~ | 05th September 2026 |
| 03 | Brief profile (in case of appointment): | Not Applicable |
| 04 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 05 | Resignation letter with detailed reasons | Enclosed with this disclosure |

VIMAL RAJ MATHUR
Digitally signed by VIMAL RAJ MATHUR
Date: 2026.09.07 15:46:25 +05'30'

**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**