

**GRAVITY (INDIA) LIMITED**  
(CIN: L62099MH1987PLC042899)



Date: June 10, 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 Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Ms. Komal Hardikkumar Patel, (DIN: 10911964), Independent Director of the Company, vide his letter dated June 10, 2026, has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on June 10, 2026, due to personal reasons. Consequently, she shall also cease to be a member of the various Committees of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Ms. Komal Hardikkumar Patel during her association with the Company as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Ms. Komal Hardikkumar Patel is Annexed. Please note that there are no other material reason for her resignation other than as mentioned above.

You are requested to take the above on record.

Thanking You,  
Yours Faithfully,

For Gravity (India) Limited

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

Geetanjali Malik  
Company Secretary & Compliance Officer



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

# GRAVITY (INDIA) LIMITED

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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:

Sr. No.	Particulars	Description
1.	Name	Ms. Komal Hardikkumar Patel
2.	Designation	Independent Director
3.	Reason for Change viz, <del>appointment/re-appointment</del> resignation, <del>removal, death or otherwise.</del>	Resignation from post of Independent Director of company due to personal reasons.
4.	Date of <del>appointment/re-appointment/</del> cessation & <del>term of appointment/re-appointment</del>	Cessation with effect from close of business hours on June 10, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
7.	Letter of Resignation along with detailed reasons for resignation.	Enclosed
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Directorship in Listed Companies:</b> Nil <b>Committee Position(s) in Listed Companies:</b> Nil
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Komal Hardikkumar Patel, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For Gravity (India) Limited

Geetanjali Malik  
Company Secretary & Compliance Officer



From:  
Komal Patel,  
C-203, Shilpgram Flat, Ghatlodia,  
Ahmedabad-380061, Gujarat, India

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Dated: 10<sup>th</sup> June, 2026

To,  
The Chairman / 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, 42130

Dear Chairman / Board of Directors,

Due to personal reasons, I am submitting my resignation as an Independent Director of the Board and Member of all the Board Committees of Gravity (India) Limited with effect from closing hour today, i.e. 10<sup>th</sup> June, 2026.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Regards,



Komal Patel

Date: 10<sup>th</sup> June, 2026  
Place: Ahmedabad