

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: July 24, 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 in category of Non-Executive Independent 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, July 24, 2026, inter alia, has considered and approved the appointment of Mr. ANKIT GOEL (DIN: 11168895) as Additional Director (Non-Executive Independent Director), based on the recommendation made by the Members of Nomination and Remuneration Committee held today with effect from July 24, 2025, subject to approval of the shareholders.

We hereby confirm that Mr. ANKIT GOEL (DIN: 11168895) 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 **4:00 PM** and concluded at **4:15 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

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
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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 11th November 2024, are given below:

Appointment of Mr. ANKIT GOEL (DIN: 11168895) as Additional Director (Non-Executive Independent)

Sr. No.	Particulars	Description
1.	Name	ANKIT GOEL
2.	Designation	Additional Director (Non-Executive Independent)
3.	Reason for Change viz, appointment resignation, removal, death or otherwise.	Appointment as Additional Director (Non-Executive Independent)
4.	Date of appointment/ cessation (as applicable) & term-of appointment	July 24, 2026
5.	Brief profile (in case of appointment)	Mr. Ankit Goel is Finance professional with experience in financial operations, accounting and compliance across logistics and service sectors. He has exposure to financial controls, reporting, payroll management and regulatory compliance. Brings practical understanding of financial discipline, risk awareness and operational processes, with interest in contributing to board-level governance and oversight, particularly in growth-stage and fintech-oriented businesses.
6.	Disclosure of relationships between Directors (in case of appointment)	Mr. Ankit Goel is not related to any director of the Company.