

Date: 23rd August 2023

GIL/2023-24/80

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax No.: 022-22721919 Scrip Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code: GRAVITA
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that company has closed Gravita Mali S.A., a step-down subsidiary of the company situated in Mali, West Africa. This subsidiary was not having any business activity since inception therefore it will not have any material financial impact on the books of the company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as “**Annexure-A**”.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

Encl: As above

Regd. Office:

‘SAURABH’, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com

Annexure – A

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 details are given below: -

(Rs. in Lakhs)

Sr. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the listed entity during the last financial year	The said step-down subsidiary do not contribute directly to Gravita India Limited as the company is not having any stake in this subsidiary it is a step down subsidiary of the company. Further on Consolidated basis the said step down subsidiary contribution is as under: <ul style="list-style-type: none"> • On revenue basis: NIL • On net worth basis: NIL
b)	Date on which the agreement for sale has been entered into	The Subsidiary has not been sold to any 3rd party it has been voluntarily closed by the Group for which intimation from Company registrar was received on 22 nd August, 2023.
c)	the expected date of completion of sale/disposal	The Subsidiary has not been sold to any 3rd party it has been voluntarily closed by the Group for which intimation from Company registrar was received on 22 nd August, 2023.
d)	Consideration received from such sale/disposal	NIL
e)	Brief details of buyers and whether any of buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable

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f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

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