



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

1st April, 2019

GIL/2018-19/224

To, 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.: 022-26598237/38 Company Code: GRAVITA	To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001 Fax No.: 02222723121 Company Code: 533282
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and as per requirement of Regulation 30 of SEBI (LODR) Regulation 2015, please be informed that the Board of Directors of the Company at their meeting held on Sunday, 31st March, 2019 discussed and approved the following along with other matters:

1. Appointment of Mr. Yogesh Malhotra having **DIN: 05332393** as Additional director of the Company with effect from March 31st, 2019 who shall hold office upto the next Annual General Meeting or the last date on which Annual General Meeting should have been held, whichever is earlier.
2. Designated Mr. Yogesh Malhotra as Whole-time Director of the Company for a period of 3 Years with effect from. 31st March, 2019 subject to approval of shareholders in next General meeting.
3. Approved the grant of Stock Appreciation Rights ("**SARs**") to the eligible employees in terms of Gravita Stock Appreciation Rights Scheme, 2017.
4. Approved the amendment in "Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in view of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 along with Policy for determination of Legitimate Purposes.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the above mentioned information and oblige.

Yours faithfully
For **Gravita India Limited**


Nitin Gupta
Company Secretary
FCS- 9984



Encl: As above

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S.no.	Particulars	Information
1.	Reason for appointment	SEBI vide effect 9 th March, 2018 issued a circular as SEBI LODR Amendment Regulations, 2018 and inserted a new clause as regulation 17(1) (c), which specifies minimum requirement of six directors on the Board of Top 1000 Listed Entities so as to comply with the said regulation. The company has appointed Mr. Yogesh Malhotra as an Additional Director of the company and designated him as Whole-time Director.
2.	Date & term of appointment	Mr. Yogesh Malhotra is appointed as an Additional Director of the Company w.e.f March 31 st , 2019 who shall hold office upto the next Annual General Meeting or the last date on which Annual General Meeting should have been held, whichever is earlier. Further Board has designated him as Whole-time Director for a period of 3 Years w.e.f 31 st March, 2019 subject to approval of shareholders at the next General Meeting
3.	Brief Profile	Mr. Yogesh Malhotra aged about 50 years is an Engineering graduate with a BE (Mechanical) degree from MREC, Jaipur and an MBA from National University of Singapore. He has Over 25 years of National and International experience and expertise in the Asia Pacific markets, which will be vital assets for our organization. He had served in various capacities in top organisations like: Blue Star, Castrol and Eurochem.
4.	Disclosure of relationships between Directors	Mr. Yogesh Malhotra is not related to any Director of the Company.



Nitin Gupta