

ERRATA TO NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Gravita India Limited had issued NOTICE dated 20th July, 2024 for its 32nd Annual General Meeting (AGM), scheduled on Wednesday, 18th September, 2024 at 01:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact 7 (seven) businesses, out of which 4 (Four) are Ordinary and remaining 3 (Three) are Special.

An error was noted in respect of the Ordinary Business at Serial No.3 of the above referred Notice related to “to appoint a Director in place of Mr. Yogesh Malhotra (DIN: 05332393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment” and the additional information required under Regulation 36(3) of the SEBI (LODR) Regulations, 2015, and other applicable provisions for item No. 3 of the AGM Notice was inadvertently omitted from the printed copy of the Notice. This error is now being rectified through the issuance of this erratum.

For ease of reference of the members, the entire Item No. 3 of the Notice is given below:

Item no. 3: To appoint a Director in place of Mr. Yogesh Malhotra (DIN: 05332393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Additional Information as required under Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and other applicable provisions for the item No. 3 of the Notice of AGM forming part of Annexure A are as under:

Particulars	Mr. Yogesh Malhotra
Date of Birth and Age	08 th July, 1968 (about 56 years)
Nationality	Indian
Date of first appointment on Board	31 st March, 2019
Brief Profile, Qualification and Expertise in specific functional Areas	Mr. Yogesh Malhotra is an Engineering graduate with a BE (Mechanical) degree from MREC, Jaipur and an MBA from National University of Singapore. He has Over 31 years of National and International experience and expertise in the Asia Pacific markets. He had served in various capacities in top organizations like: Blue Star, Castrol and Eurochem.
Number of Shares held in the Equity Capital of the Company including shareholding as a beneficial owner	11,141 Equity shares of Rs. 2/- each
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Directorships: - Noble Buildestate Private Limited - Nature Living Developers Private Limited - Gravita Infotech Limited Committee Membership: NIL
Relationship with other directors, Manager and other Key Managerial Personnel of the company	Nil
Number of Meetings of the Board attended during the year	During F.Y. 2023-24 total 6 (SIX) meetings were held and Yogesh Malhotra attended all the Board Meeting.
Terms and Conditions of Appointment or Re-appointment along with details of remuneration sought to be paid	Re-appointment in terms of Section 152(6) of the Companies Act, 2013.
Details of Last remuneration Drawn	Mr. Yogesh Malhotra is receiving remuneration of Rs. 67.94 Lakhs Per Month including Special Ex-Gratia (excluding Provident fund and Gratuity)

Regd. Office:

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

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Web : www.gravitaindia.com
CIN:- L29308RJ1992PLC006870

Except the aforesaid changes, rest all other details in the Notice of the AGM shall remain unchanged and this Corrigendum shall form integral part of the Notice of the AGM.

Enclosed herewith is Notice of AGM after incorporating the above changes and the same is also available on the website of the Company at https://www.gravitaindia.com/Upload/PDF/Gravita-India-Notice_24_final.pdf

For Gravita India Limited

Sd/-
Nitin Gupta
Company Secretary
FCS No.: 9984

Place: Jaipur
Date: 12.09.2024

Registered Office:
"Saurabh", Chittora Road, Diggi-Mal Pura Road,
Harsulia Mod, Teh. Phagi, Jaipur-303904 (Raj.)

NOTES:

- 1. Additional Information as required under Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and other applicable provisions for the item No. 3 of the Notice of AGM forming part of Annexure A to the original AGM notice is attached hereto.**
- 2. The Errata to AGM Notice is issued in continuation of and should be read in conjunction with the original AGM Notice which was already emailed to the shareholders on 24th August, 2024. All other contents of the AGM Notice, save and except as mentioned in this errata, shall remain unchanged.**

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