

**23<sup>rd</sup> March 2025****GIL/2024-25/275**

To,

The BSE Limited 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(east), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code- GRAVITA
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**Sub: Intimation for Completion of Tenure of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that **Mrs. Chanchal Chadha Phadnis (DIN: 07133840)** is ceased to be the Independent Director of the Company with effect from the closure of Business Hours on 23<sup>rd</sup> March 2025 upon completion of their current term of appointment as an Independent Director.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is attached herewith as **Annexure-A**.

You are requested to kindly take note of the same.

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](mailto:companysecretary@gravitaindia.com)

**Annexure-A**

**Disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is as under:**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Particulars of Mrs. Chanchal Chadha Phadnis (DIN: 07133840)</b>
<b>1</b>	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise;	Retirement due to completion of second term as an Independent Director as per Section 149 of the Companies Act, 2013.
<b>2</b>	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment;</del>	<b>Cessation:</b> With effect from the closure of Business Hours on 23 <sup>rd</sup> March, 2025.
<b>3</b>	Brief profile (in case of appointment);	Not Applicable
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Regd. Office:**

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