

19th March, 2026
GIL/2025-26/222

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 (E), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code- GRAVITA
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Dear Sir/Madam,

Sub: Intimation of Resignation by Independent Director - Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we hereby inform you that Mr. Satish Kumar Agrawal (DIN: 10462319) has tendered his resignation vide Resignation letter dated 18th March, 2026, from the position of Independent Director of the Company, with effect from the same date due to his pre-occupation and other personal commitment. We confirm that there are no reasons other than those mentioned in the said letter, for the resignation of Mr. Satish Kumar Agrawal. Further, he does not hold directorship in any other company. Consequently, he has stepped down from all the Committees of the Company in which he was a member.

The Board of Directors places on record its appreciation for Mr. Satish Kumar Agrawal’s contribution to the Company during his tenure and wishes him all the success in his future endeavours.

The Disclosure of information pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and the SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the “SEBI Circular”) is enclosed herewith as **Annexure- A**.

The letter of resignation received from Mr. Satish Kumar Agrawal is also enclosed.

You are requested to take the above information on your record and oblige.

Yours Faithfully,
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

WORKS & 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

Disclosure of information pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and the SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:

Particulars	Information
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise. appointment,	Resignation of Mr. Satish Kumar Agrawal (DIN: 10462319) as an Independent Director of the Company due to pre-occupation and other personal commitment.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the 18 th March, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	
Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of the Listing Regulations

Particulars	Details
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Satish Kumar Agrawal has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter.

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**SATISH KUMAR
AGRAWAL**

**604, THE CREST, TONK ROAD
AIRPORT ENCLAVE, DURGAPURA
JAIPUR, RAJASTHAN-302018, INDIA
EMAIL: skagrawalsatish@yahoo.co.in**

Date: 18th March, 2026

To,
The Board of Directors,
Gravita India Limited,
'Saurabh', Harsulia Mod, Diggi-Malpura Road,
Tehsil, Phagi, Jaipur-303904 (Rajasthan)

Subject: Resignation from the post of an Independent Director of the Company

Dear Sir/Ma'am,

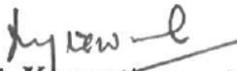
With due respect, I wish to mention that due to my pre-occupation and other personal commitment, I may not be able to continue my services as an Independent Director in Gravita India Limited. So, kindly relieve me of my duties with immediate effect.

I am thankful to the Board, who has shown confidence on me and given opportunity of such a big responsibility and further extended me their fullest support during my tenure as an Independent Director.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

Thank You all for co-operation.

Yours Sincerely,


Satish Kumar Agrawal
(DIN: 10462319)