

13th May, 2024**GIL/2024-25/038**

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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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13th May, 2024.

With reference to the captioned subject and as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held on Monday, 13th May, 2024 transacted the following matters along with other matters:

1. Considered and recommended the appointment of Mr. Ashok Jain (DIN: 01641752) as a Non-Executive Independent Director of the Company, subject to approval of Shareholders.
2. Approval of Postal ballot Notice seeking Shareholders' approval for Following Purposes-
 - (a) Re-appointment of Dr. Mahavir Prasad Agarwal (DIN: 00188179) as a Chairman Cum Whole Time Director of the company;
 - (b) Approval of remuneration of Dr. Mahavir Prasad Agarwal (DIN: 00188179), Chairman Cum Whole Time Director in terms of regulation 17(6)(e) of securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (c) Appointment of Mr. Satish Kumar Agrawal (DIN: 10462319) as a Non-Executive Independent Director of the Company;
 - (d) Appointment of Mr. Ashok Jain (DIN: 01641752) as a non-executive Independent Director of the Company.

The necessary details of the Postal Ballot and e-Voting will be disclosed separately.

Further, the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure A** to this letter.

WORKS & Regd. Office:

'SAURABH', Chittora Road, Digg-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
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Web : www.gravitaindia.com
CIN:- L29308RJ1992PLC006870

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 03:00 P.M.

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

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Ashok Jain (DIN: 01641752) as a Non-Executive Independent Director of the Company

<u>Particulars</u>	<u>Information</u>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Mr. Ashok Jain (DIN: 01641752) as a Non-Executive Independent Director of the Company
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	01 st July, 2024 for a term of five years as Non-executive Independent Director
Brief Profile	<p>Mr. Ashok Jain is superannuated IAS officer of 1981 seniority from Rajasthan cadre. He has held the highest post of Chief Secretary of Rajasthan. In 1981 he was selected in the Indian Administrative Service in first attempt at the age of 23. Prior to this he served for a brief period as lecturer in MBM Engineering College, and as Signal and Telecom officer in the Railways. As IAS officer, he has served in the Government of Rajasthan for about 36 years.</p> <p>He has held several important positions during the service. He has been district collector Jaisalmer, Director of Industries, Member Revenue Board, Chairman Rajasthan State Pollution Control Board, Chairman and MD Rajasthan State Roadways Corporation, Commissioner Jaipur Development Authority, and Chief Electoral Officer. He has headed many departments as Secretary/Principal Secretary/ Additional Chief Secretary, viz. Social Justice, Women and Child development, Finance, Planning, Personnel, Urban development, and Election.</p>

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Disclosure of relationships between Directors	There is no relationship of Mr. Ashok Jain with any Director(s) and KMP(s) of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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