

GRAVITY (INDIA) LIMITED

Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No - 17,
Gr. Fr., Thane - Bhiwandi Road, Village Kalher - 421 302
Email: acctbillingdnh@gmail.com



GIL/BSE/07/2021-22

June 28, 2021

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Sub.: Appointment of Internal Auditor for the F.Y. 2021-22

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Monday, 28th June, 2021 has approved the appointment of M/s R K Shah & Co. as the Internal Auditor of the Company for the Financial Year 2021-22.

The Brief profile of Internal Auditor has been annexed with this intimation for your records.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors

Gravity (India) Limited



Varun Rasiklal Thakkar

Managing Director

DIN: 00894145

