306, 3rd Floor, May Fair Gardens, Road No.12, Banjara Hills, Hyderabad-500034, Telangana, TNDTA. (Pr: +91-40-68888285, Email: info@gradienteinfotainment.net, gradienteinfoltd@gmail.com Url: www.gradienteinfotainment.in



To, Dt.21-09-2020

BSE Ltd.,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Appointment of Company Secretary

Ref: Scrip code – 590126

This is to inform that Ms.Payal Sharma bearing membership number A42492 has appointed as Company Secretary of the company on 21-09-2020 with immediate effect.

This is for the records of the Exchange

For < Gradiente Infotainment Ltd

Vimal Raj Mathur

Managing Director

(DIN: 03138072)