

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



Corporate Relations Department

May 26, 2022

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. 2022-23

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 Thursday, 26th May, 2022 has approved the appointment of M/s R K Shah & Co as the Internal Auditor of the Company for the Financial Year 2022-23.

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 Thakkar
Managing Director
DIN: 00894145



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NAME OF THE CO. R. K. SHAH & CO.

OFFICE ADDRESS: OFFICE NO 1, 1ST FLOOR, LALMANI CO-OP HSG, SOC.,
25/31, DR. ATMARAM MERCHANT ROAD, BHULESHWAR, MUMBAI-400002.

NAME OF THE PROP.) RITESHKUMAR KIRTIKUMAR SHAH

DATE OF BIRTH: 14-JUNE-1981

MEMBERSHIP NO. 125254

FRN NO: 127803W

CONTACT NO: +91-9869587530/+91-9223228498

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