

GRAVITY (INDIA) LIMITED

Regd. Office : Gala No.131, 1st Floor, Sanjay Bldg. No.5-B, Mittal Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059. India • **Phone :** 6694 9715 / 16 • **Fax :** 00-91-22-2859 5429
Email : gravityindia27@gmail.com • **Website :** www.gravityindia.net
Corp. Office : Shree Rajlaxmi Commercial Complex, Bldg. No. Q, Gala No.17, Thane Bhivandi Road, Village Kalher - 421302



**Corporate Relations Department
BSE Limited**

May 26, 2022

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015
Class of Security: Equity

Sub.: Re-Appointment of Mr. Varun Thakkar (DIN: 00894145) as Chairman and Managing Director for a period of 5 (Five) years.

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 have approved the Re-appointment of Mr. Varun Thakkar (DIN: 00894145) as Chairman and Managing Director for a period of 5 (Five) years with effect from 01st October, 2021.

The Brief profile of Managing Director 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

SHREYA C
CHAWAK

Digitally signed by
SHREYA C CHAWAK
Date: 2022.05.26
20:04:53 +05'30'

Shreya Chandrashekhar hawak

Company Secretary

Membership no.A63071

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



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| Date of Re-appointment | 01 st October, 2021. |
| Experience | 15 Years |
| Job Profile | Managing Director and Key Managerial Personnel. |
| Relationship with any other Director (s) of the Company | Related to Director of the Company. |

Brief Profile of Mr. Varun Thakkar (DIN: 00894145)

Mr. Varun Thakkar (DIN: 00894145) is a (B.COM) and having vast corporate experience of 15 years in the field of Textiles, His key skills include Production and Quality Control of Fabrics etc.

