

September 25, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the members of the Company, at the 64th Annual General Meeting ("AGM") held today, have approved the appointment of Martinho Ferrao & Associates, Practicing Company Secretaries (Proprietorship concern), having COP: 5676 and FCS: 6221 (Peer Review Unique Identification No.12003MH393700) as the Secretarial Auditor of the Company for the period of five (5) years i.e from the Financial year 2025-2026 to the Financial Year 2029-30.

The details required to be furnished in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in enclosed in **Annexure A**.

This is for your information and record.

You are requested to take the above on record.

Yours truly,

For Graviss Hospitality Limited



Jalpa G. Modi

Company Secretary & Compliance Officer



Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Audit Firm/ Auditor	Martinho Ferrao & Associates, Practicing Company Secretaries (Proprietorship concern)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation —(as applicable)—& term of appointment/ re-appointment	Date of Appointment: April 01, 2025 Term of Appointment: Five (5) Financial Years From the financial year 2025-2026 to financial year 2029-2030 subject to approval of the shareholders at the forthcoming Annual General Meeting.
Brief Profile	Martinho Ferrao & Associates, is a concern of Practicing Company Secretaries with over 21 years of excellence in Corporate Governance and Compliance. MFA has its expertise in Secretarial Audits, Compliance Audits, and Due Diligence within wide spectrum of industries and also Associations registered under Section 8. The concern offers all kinds of advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, Shipping laws, restructuring including Merger & Acquisition, Drafting of agreements and Legal documentation.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable