



Date: 18.04.2026

To  
The Listing Department,  
The Calcutta Stock Exchange Ltd,  
7 Lyons Range, Dalhousie, Kolkata-700001,  
(CSE Scrip Code: 10032161)

Dear Sir/Madam,

**Subject: Revised Outcome of Board Meeting held on April 18, 2026.**

**Ref: Our letter dated 18-04-2026 regarding the Outcome of the Board Meeting held on 18-04-2026**

This is to inform the exchange that an inadvertent error has crept in Outcome submitted as mentioned vide reference and therefore kindly consider the given revised outcome of meeting of the Board of Directors of the Company held on April 18, 2026.

With reference to the captioned subject and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company in its meeting held on April 18, 2026 has approved the following agenda:

**1. Appointment of Ms. Komal Aswani (ICSI M. No. A78992) as Company Secretary (Key Managerial Personnel) and Compliance Officer of Gradiente Infotainment Limited (the “Company”):**

Pursuant to Regulations 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. April 18, 2026, approved the appointment of Ms. Komal Aswani (ICSI M. No. A78992) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from **April 18, 2026**.

**Consequently, Ms. Komal Aswani has been:**

a) designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or reenactments thereof);

b) designated as Compliance Officer for compliance pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Internal Control and Conduct for Preservation of Price Sensitive Information and Prevention of Insider Trading of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023



(Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

The meeting commenced at 11:00 A.M. and concluded at 6:50 P.M., upon completion of all requisite procedural formalities.

You are requested to take the same on record.

Thanking you.

For **Gradiente Infotainment Limited**

Vimal Raj Mathur  
Managing Director  
(DIN- 03138072)





**ANNEXURE -A**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Ms. Komal Aswani a qualified Company Secretary (Mem. No. A78992) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
<b>2.</b>	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment;	Date of Appointment: April 18, 2026 Term: Not Applicable
<b>3.</b>	Brief profile (in case of appointment);	Ms. Komal Aswani is an Associate Member of the Institute of Company Secretaries of India (ICSI) and She has successfully completed articleship, during which she gained extensive experience in various aspects of company law, including ROC filings, annual filings, and other related regulatory processes. Besides being Company Secretary, she is holding degree of Master of Commerce (M.COM)
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
<b>5.</b>	Shareholding, if any in the Company.	Nil

Thanking You

For **Gradiente Infotainment Limited**

  
Vimal Raj Mathur  
Managing Director  
(DIN- 03138072)

