

07th December, 2020

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub : Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Appointment of Company Secretary and Compliance Officer)

We write to inform that Mr. Rajat Arora (ICSI Membership No. ACS 51588) has been appointed as the Company Secretary and Compliance Officer w.e.f. 07th December 2020. With induction of Mr. Rajat Arora, Ms. Neha Singh will cease to be the Compliance Officer and Mr. Arora will act as Compliance Officer w.e.f 07th December 2020. This is for your information and record. A brief profile of Mr. Rajat Arora is enclosed for your reference.

The contact details of Mr. Arora are:

Email: company.secretary@gillandersarbuthnot.com
Mobile: 9903950824.

Brief Profile of Mr. Rajat Arora

Mr. Arora is a member of Institute of Company Secretaries of India and also holds a graduate degree in law. He is enriched with more than 8 years of varied experience in Corporate Laws and Company Secretarial Functions.

Thanking You,

**Yours faithfully,
For Gillanders Arbuthnot and Company Limited**



Managing Director

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