



# GLOSTER LIMITED

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CIN: L17100WB1923PLC004628

Date: 11/09/2025

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351
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**Sub: Intimation regarding change of the Statutory Auditor of the Company and its material subsidiary**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Audit Committee and Board of Directors of the Company at its meeting held today, on 11<sup>th</sup> September, 2025 have noted the resignation of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E-300009), as Statutory Auditors of the Company and its material Subsidiary M/s Fort Gloster Industries Limited.

The Audit Committee and the Board of Directors also noted that there are no reasons other than the reason mentioned in the resignation letter received from the Statutory Auditor for such resignation.

The Audit Committee and the Board of Directors of the Company placed on record their appreciation for the continuous support provided by M/s Price Waterhouse & Co Chartered Accountants LLP during their tenure as the Statutory Auditor of the Company.

The Board of Directors, based on recommendation of the Audit committee and subject to approval of shareholders at a General meeting of the Company, have approved the appointment of M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) with effect from 11<sup>th</sup> September 2025 as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Price Waterhouse & Co Chartered Accountants LLP. Their appointment shall be subject to the approval of shareholders of the Company.

The Board of Directors of material subsidiary, M/s Fort Gloster Industries Limited, at its meeting held today on 11<sup>th</sup> September 2025 has also appointed M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) with effect from 11<sup>th</sup> September 2025 as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Price Waterhouse & Co Chartered Accountants LLP. Their appointment shall also be subject to the approval of shareholders of the Subsidiary Company.





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Continuation Sheet

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Disclosure with respect to Appointment of Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular, read with Schedule III of the SEBI Listing Regulations are annexed herewith as Annexure - A.

The meeting commenced at 11 a.m. and concluded at 3:30 p.m.

Thanking You,

For Gloster Limited

Ayan Datta  
Company Secretary  
M. No. A43557





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Continuation Sheet

Annexure – A

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with master circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Appointment of Statutory Auditors in the Company**

Sl. No.	Particulars	Details
1	Name of the Company	Gloster Limited
2	Name of the Auditor	Singhi & Co.
3	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment
4	Date of appointment	11.09.2025
5	Brief Profile (in case of Appointment)	<p>M/s Singhi &amp; Co. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”), founded in 1940 by Late R. C. Singhi, a CA from the United Kingdom.</p> <p>M/s Singhi &amp; Co. is a leading firm of Chartered Accountants in India with over 600 people providing high quality services in the fields of Audit &amp; Assurance, Risk Consulting &amp; Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting.</p> <p>It has more than 100 listed companies as Clients. The firm has collaboration with Moore Global Network.</p>
6	Disclosure of Relationships between Directors (in case of Appointment of a Director)	N.A.





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Continuation Sheet

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## Appointment of Statutory Auditors in the Material Subsidiary

Sl. No.	Particulars	Details
1	Name of the Company	Fort Gloster Industries Limited
2	Name of the Auditor	Singhi & Co.
3	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment
4	Date of appointment	11.09.2025
5	Brief Profile (in case of Appointment)	<p>M/s Singhi &amp; Co. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"), founded in 1940 by Late R. C. Singhi, a CA from the United Kingdom.</p> <p>M/s Singhi &amp; Co. is a leading firm of Chartered Accountants in India with over 600 people providing high quality services in the fields of Audit &amp; Assurance, Risk Consulting &amp; Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting.</p> <p>It has more than 100 listed companies as Clients. The firm has collaboration with Moore Global Network.</p>
6	Disclosure of Relationships between Directors (in case of Appointment of a Director)	N.A.

