



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

Date: 29/05/2025

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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Dear Sir / Madam,

Sub: Changes in Directorate – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company *inter alia*, approved the following:

Authorized conducting of the postal ballot process for seeking consent of members of the Company for the following Resolutions and approved the postal ballot notice;

1. Re-appointment of Ms. Ishani Ray (DIN - 08800793) as an Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 21st July 2025 till 20th July 2030 (both days inclusive).
2. Re-appointment of Mr. Rohit Bihani (DIN – 00179927) as an Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 21st July 2025 till 20th July 2030 (both days inclusive).

The copy of postal ballot notice will be submitted in due course.

As per the provisions of the Companies Act 2013 and the Listing Regulations, Ms. Ishani Ray and Shri Rohot Bihani are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The relevant details as per the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in the enclosed as **ANNEXURE –A**



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Continuation Sheet

You are requested to kindly take the same on record.

Thanking you,
For Gloster Limited

Ayan Datta
Company Secretary and Compliance Officer
Membership No. A43557



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Continuation Sheet

Annexure - A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Re-appointment of Ms. Ishani Ray (DIN: 08800793)

Sl. No.	Particulars	Details
1	Name of Director	Ishani Ray
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Independent Woman Director
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment with effect from 21 st July 2025 for a term of 5 (five) consecutive years subject to approval of the shareholders
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable

Re-appointment of Shri Rohit Bihani (DIN: 00179927)

Sl. No.	Particulars	Details
1	Name of Director	Rohit Bihani
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment with effect from 21 st July 2025 for a term of 5 (five) consecutive years subject to approval of the shareholders
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable

Thanking you,
For Gloster Limited

Ayan Datta
Company Secretary and Compliance Officer
Membership No. A43557