



# GLOSTER LIMITED

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

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CIN: L17100WB1923PLC004628

Date: 16/09/2024

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	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001  Scrip Code - 17435
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Shri Hridya Nand Choubey, President (Senior Management Personnel)**

Dear Sir / Madam,

With reference to our intimation to stock exchange dated 13<sup>th</sup> September 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to clarify you that Shri Hridya Nand Choubey has been designated as one of the Senior Management Personnel (President) of the Company at the Board Meeting held on 13<sup>th</sup> September 2024.

The information required to be disclosed in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 was provided in our letter dated 13<sup>th</sup> September 2024. However, we are again enclosing the same herewith.

This is for your information and records.

Thanking You,

For **GLOSTER LIMITED**



**Ayan Datta**

Company Secretary and Compliance Officer  
Membership No. ACS 43557



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Continuation Sheet

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Name	Shri Hridya Nand Choubey
2.	Reason for Change	Appointment of Shri Hridya Nand Choubey as President of the Company
3.	Date of appointment /cessation & term of appointment	Date of Appointment : 13.09.2024 (as Senior Management Personnel)  Term of appointment: Not applicable since Shri Hridya Nand Choubey is appointed as full-time employee of the Company
4.	Brief Profile	Shri Hridya Nand Choubey, a B.Sc. from Magadh university and JLS from Institute of Jute Technology, has around five decades of commendable experience with exposures in organizations as President at Dalhousie, Hastings, India, Gondalpara and Angus Jute Mills apart from favourable stints at other jute manufacturing facilities in West Bengal.  Shri Choubey has expertise in, inter alia, capacity expansion, operational continuity, efficiency enhancement in production and workforce optimization.
5.	Disclosure of relationships between directors	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

