



GLOSTER LIMITED

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

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

Date: 13/09/2024

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 – Resignation of Shri Dharam Chand Baheti, Managing Director and appointment of Shri Hridya Nand Choubey, President (Senior Management Personnel)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following:

1. Shri Dharam Chand Baheti (DIN 00040953) has resigned as the Managing Director of the Company, with effect from the close of business hours today, on 13th September 2024, due to health and personal reasons. Consequently, he shall also cease to be Member of the Corporate Social Responsibility Committee of the Company.

The letter of resignation is enclosed herewith as Annexure - 1.

The Board of Directors at its meeting held today, on 13th September 2024 thanked Shri D C Baheti for leading the company for long and recorded its appreciation for the services rendered by him during entire tenure with the company.

The Board accepted his resignation with effect from close of the business hours of 13th September 2024.

2. Shri Hridya Nand Choubey has been appointed as the President with effect from 7th September 2024 and has been designated as one of the Senior Management Personnel of the Company.

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 13th July 2023 is enclosed herewith as Annexure - 2.





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This is for your information and records.

Thanking You,

For **GLOSTER LIMITED**

Ayan Datta

Ayan Datta

Company Secretary and Compliance Officer

Membership No. ACS 43557

Dated 10.09.2024

The Board of Directors
Gloster Ltd.
21, Strand Road.
Kolkata - 700001

Dear Sirs / Madam,

Due to family reason I have to shift to Kolkata from my existing residence at our factory, Bauria Howrah. Moreover, my cardiologist has advised me to reduce my daily activities. Seeing my age and other co-morbidities, I have decided to resign from my current post of Managing Director and member of Board of Gloster Limited which I earnestly request you to accept at the earliest possible.

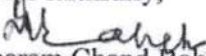
I am very grateful to the Chairman for the opportunity given to me to serve this Company for such a long period of time. During this period, because of the Chairman's guidance and support we could create very high reputation of our Company and its products both in local and export market.

I wish even better future of our Company in time to come. I have no doubt that with the Chairman's expertise and Borad's support, Gloster will achieve high laurels in international market with innovative diversified products & better services to the customers.

I will fail in my duty if I do not acknowledge the support of all Board Members, officers, supervisors both at Head Office and at Factory & also wholehearted co-operation received from workmen / employees of our mills at Bauria, Howrah.

Thanks and regards

Yours faithfully,


Dharam Chand Baheti
10.9.24



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Annexure - 2

**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 Dharam Chand Baheti	Shri Hridya Nand Choubey
2.	Reason for Change	Resignation of Shri Dharam Chand Baheti (DIN: 00040953) as the Managing Director of the Company.	Appointment of Shri Hridya Nand Choubey as President of the Company
3.	Date of appointment /cessation & term of appointment	Date of Resignation: Close of the business hours on 13 th September 2024.	Date of Appointment : 07.09.2024 Term of appointment: Not applicable since Shri Hridya Nand Choubey is appointed as full-time employee of the Company
4.	Brief Profile	Not Applicable	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	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	Not Applicable



(Signature)