



10th February, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI- 400051
NSE Symbol – GILLANDERS

BSE Limited,
Floor 25, P J Towers
Dalal Street,
Mumbai- 400001
BSE Scrip Code- 532716

Dear Sirs,

Sub: Outcome of the Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the following:

- (i) Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2022.
- (ii) Copy of the Limited Review Report on the aforesaid results issued by M/s. JKVS & Co., Statutory Auditors of the Company.

The said Unaudited Financial Results were recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th February, 2023. The Limited Review Report was also adopted by the Board at the said meeting.

Further In terms of **Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and **SEBI Circular No. CIR/CFD/CMD/4/2015** as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held today has re-appointed Mr. Arvind Baheti (DIN: 08094824) as an Independent Director of the Company and shall hold office for a period of five years with effect from 28th March, 2023, subject to the approval of shareholders. The required details are enclosed herewith as **Annexure A**.

The meeting commenced at 11.45 A.M. and concluded at 1.30 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**

Rajat Arora

Company Secretary & Compliance Officer

Sl. No.	Details of events that need to be provided	Information of such event(s)
1)	Reason for change:	Re-appointment- First term as Non-Executive, Independent Director expires on 27 th March, 2023, and it is proposed to seek Members' approval for re-appointment for the second term.
2)	a) Date of re-appointment: b) Term of Appointment:	Re-appointed with effect from 28 th March, 2023. Five years with effect from 28 th March, 2023 to hold office upto close of business hours on 27 th March, 2028 subject to the approval of shareholders in the next General Meeting.
3)	Brief Profile of Mr. Arvind Baheti:	Mr. Arvind Baheti is a Chartered Accountant, securing 45 th on the All India merit list. He is an Executive Director with the Tax practice group of the celebrated law Firm, Khaitan & Co based in Kolkata. Mr. Baheti specializes in Indirect tax laws, Foreign Trade & Regulatory laws. He carries with him a blend of professional and industrial experience in his area of specialization.
4)	Relationship between Directors:	Mr. Arvind Baheti is not related to any Director of the Company.
5)	Affirmation	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.


