

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

24th March 2023

To

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

Sub: Submission of information under regulation 30(5) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that as per the Policy for "Determination of Materiality of Events and Information" of the Company, the Executive Chairman, Managing Director, Chief Financial Officer and Company Secretary ("Authorized KMP"), jointly or severally, shall take a view on materiality of an event or information qualifying for disclosure under clause 30 of the Regulations, decide the appropriate time at which such disclosure is to be filed with Stock Exchange(s).

Contact Details of the Authorized KMPs are as follows:

(a) Shri Hemant Bangur

**Executive Chairman** 

21, Strand Road, Kolkata - 700001

Email: info@glosterjute.com

Telephone No.: 033 2230 9601 (4 lines)

(b) Shri Dharam Chand Baheti

Managing Director

21, Strand Road, Kolkata - 700001

Email: info@glosterjute.com

Telephone No.: 033 2230 9601 (4 lines)

(c) Shri Ajay Kumar Agarwal

Chief Financial Officer

21, Strand Road, Kolkata - 700001

Email: info@glosterjute.com

Telephone No.: 033 2230 9601 (4 lines)

(d) Shri Ayan Datta

Company Secretary

21, Strand Road, Kolkata - 700001

Email: info@glosterjute.com

Telephone No.: 033 2230 9601 (4 lines)



**Continuation Sheet** 

This is for your information and records. CIN: L17100WB1923PLC004628

Thanking You, Yours Sincerely,

For GLOSTER LIMITED

Ayan Datta Company Secretary and Compliance Officer Membership No. ACS 43557