



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

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

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CIN: L17100WB1923PLC004628

Ref: GL/AA/2021-2022/0532
February 3, 2022

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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Dear Sir,

Sub: Disclosure under Regulation 30 - Cessation of Chief Financial Officer and appointment of Interim CFO

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shankar Lal Kedia, Chief Financial Officer (KMP) of the Company has superannuated from his office with close of business hours of February 3, 2022.

The cessation has been taken on record and approved by the Board of Directors in today's meeting.

The Board has appointed Mr. Ajay Kumar Agarwal, Company Secretary of the Company as Chief Financial Officer in interim with effect from February 4, 2022.

Details in respect of the above cessation and interim appointment are enclosed herewith in Annexure-1.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For GLOSTER LIMITED


D.C. Baheti
Managing Director



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Annexure-1

Continuation Sheet

Details of cessation of Mr. Shankar Lal Kedia, Chief Financial Officer

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise;	Mr. Shankar Lal Kedia has superannuated from his office.
2	Date of cessation	With effect from close of business hours of 03.02.2022
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Details of Interim appointment of Mr. Ajay Kumar Agarwal, Company Secretary as Chief Financial Officer

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Interim Appointment of the Company Secretary (KMP) as Chief Financial Officer (KMP) due to the superannuation of Mr. Shankar Lal Kedia.
2	Date of cessation	With effect from February 4, 2022
3	Brief profile (in case of appointment)	<p>Ajay Kumar Agarwal is Company Secretary. He holds a bachelor's degree in commerce from University of Calcutta. He is a member of the Institute of Company Secretaries of India (Membership No.FCS-6723), the Institute of Chartered Accountants of India (Membership No.056829).</p> <p>He joined Gloster Limited as Company Secretary with effect from 01.05.2003 and has been associated with the Company for more than 19 years. Previously he was associated with Kanoi Paper & Industries Limited.</p>
4	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For & on behalf of
Gloster Limited


Managing Director