



# GLOSTER LIMITED

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

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CIN: L17100WB1923PLC004628

10<sup>th</sup> July 2023

To

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip Code – 542351</b>	<b>The Secretary</b> <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range Kolkata 700 001 <b>Scrip Code 17435</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 – Appointment of Additional Non-Executive Non-Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution dated 10<sup>th</sup> July 2023 approved appointment of Sri Yogendra Singh (DIN: 10229584) as an Additional Non-Executive Non-Independent Director with effect from 21<sup>st</sup> July 2023 to represent Life Insurance Corporation of India (LIC) on the Board of the Company.

The details required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

This is for your information and records.

Thanking You,  
Yours Sincerely,

For **GLOSTER LIMITED**

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



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Continuation Sheet

Annexure - A

S No.	Disclosure requirement	Details
1	Reason for change viz. appointment	Appointment of Sri Yogendra Singh (DIN - 10229584) as an Additional Non- Executive Non- Independent Director of the Company.
2	Date of appointment & term of appointment	Sri Yogendra Singh (DIN - 10229584) has been appointed as an Additional Non- Executive Non- Independent Director on the Board of the Company w.e.f. 21 <sup>st</sup> July 2023 up to the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Sri Yogendra Singh is a B.Sc. (Ag & AH), presently working as Director, Zonal Training Centre of LIC, Bhopal, Madhya Pradesh.
4	Disclosure of relationships between directors (in case of appointment of a Director)	None