



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

4th July 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
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 - Resignation of Non-Executive Non-Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received a letter from Ms. Priti Panwar (DIN: 08072073), Non-Executive Non-Independent Director of the Company, dated 4th July 2023, tendering her resignation from the Board of Directors of the Company w.e.f. 21st July 2023, as her term on behalf of LIC is getting over.

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

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. Resignation,	Resignation
2	Date of cessation	21-07-2023
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a Director);	
5	Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any.	

Date: 04.07.2023

The Executive Chairman/Board of Directors
Gloster Limited
Kolkata.

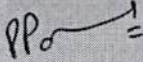
Re:- Resignation from Nominee Directorship

Dear Sir,

1. I, Priti Panwar, submit this letter as an official notification of my intent to resign from the position of (Nominee) Director of Gloster Limited w.e.f. 21st July, 2023.
2. This decision is due to the term of my Nominee Directorship (on behalf of LIC) getting completed on 20th July 2023.
3. Kindly accept this letter also as my resignation from the post of Directorship of Gloster Limited with effect from 21st July, 2023.
4. I thank the Company and the Management for the co-operation extended during my tenure.

Thanking You,

Yours faithfully,



(Priti Panwar)
DIN: 08072073