

30th May, 2024

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code - 532716

Dear Sirs,

Sub: Change in Senior Management Personnel of the Company

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we would like to inform that Mr. Bisham Chander Kaushik, President of GIS Cotton Mill, has resigned from the services of the Company, effective from the close of business hours on 30th June, 2024 and shall cease to be a Senior Management Personnel of the Company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith as Annexure.

Mr. Bisham Chander Kaushik has also confirmed that there is no other material reason for the resignation other than the reason mentioned in his resignation letter.

Copy of the resignation letter is enclosed herewith.

You are requested to take the above on record

Thanking You,

Yours faithfully,
For **Gillanders Arbuthnot and Company Limited**

Rajat Arora
Company Secretary & Compliance Officer

Annexure

Sl. No.	Details of events that need to be provided	Information of such event(s)
1)	Reason for change:	Resignation as President of GIS Cotton Mill, from the services of the Company (Senior Management Personnel).
2)	a) Date of cessation:	From the Close of business hours on 30 th June, 2024
3)	Brief Profile :	N/A
4)	Relationship between Directors:	N/A

Date: 30/05/2024

To,
The Managing Director and CEO
Gillanders Arbuthnot & Co. Ltd.
C-4, Gillander House,
Netaji Subhas Road,
Kolkata - 700001

Subject: Resignation from post of President (GIS Cotton Mill)

Sir,

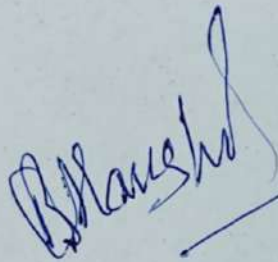
Due to some unavoidable circumstances, I am unable to continue on the post of President of GIS Cotton Mill Division.

Kindly accept my resignation and oblige. Please treat this as one month's notice as per my service contract & relieve me from my duties from the close of business hours on 30th June 2024.

It is further informed that there is no other material reason for my resignation other than the reason mentioned above.

I will remain indebted to your good self for your affection and guidance during my tenure.

Regards



BhishamChander Kaushik
President
GIS Cotton Mill, Champdany