



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

Date: 13/02/2024

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

Dear Sir / Madam,

Sub: Re-Appointment of Shri Hemant Bangur (DIN - 00040903) as Managing Director Designated as Executive Chairman

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held today, on Tuesday, 13th February, 2024, has considered and approved the Re-Appointment of Shri Hemant Bangur (DIN - 00040903) as Managing Director Designated as Executive Chairman for a term of five years with effect from 1st April, 2024 to 31st March 2029 (both days inclusive).

As per the provisions of the Companies Act, 2013 and the Listing Regulations, Shri Hemant Bangur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The relevant details as per the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed as **ANNEXURE –A**

You are requested to kindly take the same on record.

Thanking you,
For Gloster Limited

Ayan Datta

Ayan Datta
Company Secretary and Compliance Officer
Membership No. A43557





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Continuation Sheet

Annexure - A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Re-appointment of Shri Hemant Bangur (DIN: 00040903)

Sl. No.	Particulars	Details
1	Name of Director	Hemant Bangur
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director designated as Executive Chairman
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment with effect from 1 st April 2024 for a term of 5 (five) consecutive years subject to approval of the shareholders
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable

