

07<sup>th</sup> June, 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, this is to inform you that, Mr. Chandra Kishore Porwal, has been appointed as President - GIS Cotton Mill, in the category of Senior Management Personnel, with effect from 11<sup>th</sup> June, 2024.

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.

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:	<b>Appointment</b> of Mr. Chandra Kishore Porwal as President of GIS Cotton Mill of the Company in the category of Senior Management Personnel.
2)	a) Date of appointment: b) Terms of appointment:	Effective from 11 <sup>th</sup> June, 2024  Full time employment of the Company.
3)	Brief Profile :	Mr. Porwal, aged around 70 years is B. Text and P.G.D.B.M, and has over 43 years of experience in various Textile manufacturing Industries i.e. Spinning, Weaving and Processing as Unit Head. Previously, he was working in Purohit Group of Companies as President – Textile Division. He has expertise in marketing, administration and managing the affairs of the unit.
4)	Relationship between Directors:	N/A