



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company 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

Ref: GL/AA/19-20/0214

July 21, 2019

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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Dear Sir,

Re: Outcome of Board Meeting

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Directors

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 21st July 2020 has appointed the following Directors

- Sri Rohit Bihani (DIN - 00179927) has been appointed as an Additional Director in the Category of Independent Director with effect from 21.07.2020 for a period of 5 years
- Ms. Ishani Ray (DIN - 08800793) has been appointed as an Additional Woman Director in the Category of Independent Director with effect from 21.07.2020 for a period of 5 years
- Ms. Priti Panwar (DIN - 08072073) has been appointed as an Additional Director (Non Executive) with effect from 21.07.2020 for a period of 5 years

We hereby confirm that none of the above Directors are debarred from holding the office of Director by virtue of any order of SEBI or any other authority. None of the above Directors appointed are related to promoter or promoter group or any other director of the Company.

Brief Profile of the above Directors is given in the Annexure enclosed.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **GLOSTER LIMITED**

SD/-

(Ajay Kumar Agarwal; Mobile No. – 9836133333)

Manager Finance & Company Secretary

Membership no .6723



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ANNEXURE

Brief profile of Sri Rohit Bihani

Sri Rohit Bihani is a MBA from Manchester Business School in U.K. and is a renowned businessman with interests in Iron & Steel, and health care in various states of India and has rich and wide experience in business management.

Brief profile of Ms. Ishani Ray

Ms. Ishani Ray is an Expert in Financial Management and Organisation Strategy, with more than 27 years of experience. She was associated with Audit Major Price Waterhouse (now PricewaterhouseCoopers); Williamson Magor, a leading tea company and Saregama India Limited, RPG Group an iconic entertainment company. She was also associated with Khadim India Limited, a leading footwear manufacturing and retailing company, initially as its chief Financial Officer and later as its Chief Executive Officer.

She has extensive experience in leading change and organisation transformation through strategic planning and growth initiatives, financial management and risk mitigation, business development and brand positioning, supply chain management, business process transformation, talent development through competency assessment, capability building, people management, mentoring and teambuilding.

She is a fellow member of The Institute of Chartered Accountants of India and holds an M.Com degree from University of Calcutta. She also holds the coveted position of Chairperson, Women Forum of the Kolkata Chapter of Institute of Internal Auditors, India. She is also a partner in R.S Pyne & Associates, Chartered Accountants.

Brief profile of Ms. Priti Panwar

Ms. Priti Panwar has been nominated as a Director by Life Insurance Corporation of India (LIC) to represent it on Board of the Company.

Ms. Priti Panwar is Bsc, M.A. Licentiate (III) and Managing Director & CEO of LIC Pension Fund Ltd.

For **GLOSTER LIMITED**

SD/-

(Ajay Kumar Agarwal; Mobile No. – 9836133333)

Manager Finance & Company Secretary

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