

25<sup>th</sup> April, 2025

<b>The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051</b>	<b>The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</b>
<b>Type of Security: Equity shares NSE Symbol : GILLANDERS</b>	<b>Type of Security: Equity shares BSE Scrip Code : 532716</b>

Dear Madam/Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 read with Sub Para 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajat Arora, Company Secretary and Compliance Officer of Gillanders Arbuthnot and Company Limited (“the Company”), has tendered his resignation to pursue an alternate career opportunity outside the Company, and the same has been accepted by the Company. The effective date of his resignation will be Wednesday, 28<sup>th</sup> May, 2025 (last working day).

The Company places on record its sincere appreciation for the diligent and dedicated services provided by Mr. Rajat Arora throughout his tenure as the Company Secretary and Compliance Officer of the Company and wishes him the very best for his future endeavours.

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as *Annexure A* and a copy of the Resignation Letter is enclosed as *Annexure B*.

You are requested to kindly take the above on record.

In compliance of Regulation 46, the information will also be available at the Company’s website [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com).

This is for your information and record.

Thanking you

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

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**Niraj Singh**  
**Chief Financial Officer**

**Encl:** As above

*Annexure A*

**Resignation of Company Secretary and Compliance Officer**

<b>Sr. No.</b>	<b>Details of event required to be disclosed</b>	<b>Information of such event(s)</b>
1.	<b>Reason for change viz. resignation</b>	Resignation from the position of Company Secretary and Compliance Officer of the Company.
2.	<b>Date of cessation</b>	Mr. Rajat Arora will cease to be the Company Secretary and Compliance Officer of the Company w.e.f. the close of business hours on Wednesday, 28 <sup>th</sup> May, 2025 (last working day).
3.	<b>Brief profile (in case of appointment)</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

**Rajat Arora**  
**P-270, CIT Road, Scheme VI M,**  
**Kolkata - 700 054**

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25<sup>th</sup> April, 2025

To,  
**Shri Mahesh Sodhani**  
**Managing Director & CEO**  
Gillanders Arbuthnot and Company Limited  
C- 4, Gillander House  
Netaji Subhas Road  
Kolkata - 700001

Dear Sir,

**Sub: Resignation**

I hereby tender my resignation from the services of the Company as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on Wednesday, 28<sup>th</sup> May, 2025, due to personal reasons and there are no other material reasons than the one mentioned herewith. Kindly accept my resignation and release me from the services of the Company.

I shall remain grateful to the Directors, my seniors and colleagues, for the opportunity of working together and also acknowledge the sincere co-operation, guidance and assistance received during my tenure with this Company.

I would also request to make arrangements to file necessary forms with the concerned Registrar of Company and intimation to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

Thanking you,

Yours faithfully,

*Rajat Arora*

**Rajat Arora**  
FCS: 12068

Place: Kolkata

*Accepted 25/04/2025*

**For Gillanders Arbuthnot & Co. Ltd.**

*Gautam Ananta*  
**Authorised Signatory**