

16<sup>th</sup> September, 2022

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
**MUMBAI** – 400 051.  
NSE SYMBOL - GILLANDERS

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
**MUMBAI** – 400 001.  
BSE SCRIP CODE - 532716

Dear Sirs,

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as and when required.

Sl. No.	Name of the KMP	Contact Details	Contact No.
1.	Mr. Mahesh Sodhani Managing Director	sodhani.mahesh@gillandersarbuthnot.com	033 2230-2331
2.	Mr. Manoj Sodhani Executive Director & CEO	sodhani.manoj@gillandersarbuthnot.com	033 2230-2331
3.	Mr. Niraj Singh Chief Financial Officer	singh.niraj@gillandersarbuthnot.com	033 2230-2331
4.	Mr. Rajat Arora Company Secretary & Compliance Officer	company.secretary@gillandersarbuthnot.com	033 2230-2331

This is for your information and record.

Thanking You.

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

**Rajat Arora**  
**Company Secretary & Compliance Officer**