

29th May, 2025

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	The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Type of Security: Equity shares NSE Symbol : GILLANDERS	Type of Security: Equity shares BSE Scrip Code : 532716

Dear Madam/Sir,

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

Pursuant to Regulation 30 read with Sub Para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in continuation to our intimation dated 25th April, 2025, regarding the resignation of the Company Secretary and Compliance Officer of the Company, we hereby inform you that Mr. Rajat Arora has been relieved from his responsibilities as the Company Secretary and Compliance Officer, a Key Managerial Personnel (KMP), of the Company with effect from the close of business hours on Wednesday, 28th May, 2025.

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**, once again for your records.

In compliance with Regulation 46 of the Listing Regulations, the information will also be available at the Company’s website www.gillandersarbuthnot.com.

This is for your information and record.

Thanking you

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

Mahesh Sodhani
Managing Director & CEO

Encl: As above

Annexure A

Resignation of Company Secretary and Compliance Officer

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

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

25th 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, 28th 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

Accepted 25/04/2025
For Gillanders Arbuthnot & Co. Ltd.
Gautam Ananta
Authorised Signatory

Place: Kolkata