

29th May, 2025

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

Sub: Submission of updated list of Key Managerial Personnel for determining materiality of event or information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and in light of the change in Key Managerial Personnel due to the resignation of the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on Wednesday, 28th May, 2025, we hereby submit below the updated list of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for making necessary disclosures to the Stock Exchanges.

Sl. No.	Name of the KMP	Contact Details	Contact No.
1.	Mr. Mahesh Sodhani - Managing Director & CEO	sodhani.mahesh@gillandersarbuthnot.com	(033) 2230-2331
2.	Mr. Niraj Singh - Chief Financial Officer	singh.niraj@gillandersarbuthnot.com	(033) 2230-2331

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