

29<sup>th</sup> October, 2020

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

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

Dear Sir(s),

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

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that Mr. Dhananjay Karmakar has tendered his resignation as Company Secretary and Compliance Officer of the Company. The Company has accepted his resignation and that he will be relieved from the services of the Company w.e.f. close of business hours on 31<sup>st</sup> October, 2020.

We also wish to inform you that the Company has appointed Ms. Neha Singh as the Compliance Officer of the Company w.e.f. 1<sup>st</sup> November, 2020.

**Contact details of Compliance Officer are as under:**

E-Mail id: [company.secretary@gillandersarbuthnot.com](mailto:company.secretary@gillandersarbuthnot.com)  
Contact no.: 9874924624

**Brief Profile of Ms. Neha Singh**

Ms. Neha Singh is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 10596) having more than 6 years of post-qualification experience in the Secretarial. Presently, she is designated as Assistant Company Secretary of the Company.

Thanking You,

Yours faithfully,

**For Gillanders Arbuthnot and Company Limited**

  
**Mahesh Sodhani**  
**Managing Director**