

7th August, 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

In compliance with Regulation 30 read with Sub Para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on even date, has approved the appointment of Ms. Neha Singh (Membership No. F10596) as the Company Secretary and Compliance Officer designated as a Key Managerial Personnel of the Company w.e.f 12th August, 2025, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI Listing Regulations.

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**.

Further, in terms of Regulation 30 (5) of the SEBI Listing Regulations, Ms. Neha Singh has been authorised for the purpose of determining materiality of an event or information for the purpose of making disclosure to the stock exchange(s). In this regard her contact details are as under:

Sr. No.	Particulars	Information
1.	Name & Designation	Ms. Neha Singh Company Secretary and Compliance Officer
2.	Email Id	company.secretary@gillandersarbuthnot.com
3.	Contact No.	033 2230-2331

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.

This is for your information and record.

Thanking you

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

Niraj Singh
Chief Financial Officer

Encl: As above

Annexure A

Appointment 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. appointment	Appointment of Ms. Neha Singh (F10596) as the Company Secretary & Compliance Officer of the Company.
2.	Date of appointment and terms of appointment	The Board of Directors of the Company at their meeting held on even date i.e. 7 th August, 2025 based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Neha Singh as the Company Secretary & Compliance Officer of the Company with effect from 12 th August, 2025.
3.	Brief profile (in case of appointment)	<p>Ms. Neha Singh is a Fellow Member of the Institute of Company Secretaries of India with over 11 years of experience in corporate governance, regulatory compliance, and secretarial practices. She is commerce graduate from the University of Calcutta and has served as the Company Secretary and Compliance Officer of Texmaco Infrastructure & Holdings Limited.</p> <p>Her expertise includes SEBI regulations (LODR, PIT, SAST), capital market transactions like Rights Issues, and effective liaisoning with regulatory bodies such as MCA, SEBI, RBI and stock exchanges. She has a strong track record in compliance management for listed entities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable