

GACL/CS/SB/ASE/R-30(5)/02/GEN/18-19

2nd April, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

BSE Limited,
Floor 25, P J Towers
Dalal Street,
Mumbai- 400001

Dear Sirs,

Sub: Authorization under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly refer to our letter (Ref. No. GACL/CS/AC/ASE/BM/149/GEN/2017-2018) dated 28th March, 2018 wherein we have informed the exchange(s) about change in Key Managerial Personnel (KMP) of the Company.

Subsequent to change in Key Managerial Personnel (KMP), the Board of Directors at their meeting held on 28th March, 2018 have authorized the following Key Managerial Personnel (KMP) to determine the materiality of an event or information and to make disclosures to Stock Exchanges(s):

Sl. No.	Name of KMP	E-MAIL ID.	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. Pravin Kumar Jain 'Chief Financial Officer'	jain.pravin@gillandersarbuthnot.com	033 2230-2331
4.	Mr. Dhananjoy Karmakar '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

Dhananjoy Karmakar
Company Secretary