



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

Date: 29/05/2025

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of M/s. MKB & Associates, Company Secretaries (Firm Registration No. P2010WB042700), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial Year 2025-26.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we would like to inform you that, based on the recommendation of the Audit Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting, the Board of Directors in its meeting held today, on 29th May 2025, have approved the appointment of M/s. MKB & Associates, a firm of Practising Company Secretaries, (Firm Regn No. P2010WB042700), holding a Peer Review Certificate No. 1663/2022, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till 2029-30.

We are enclosing herewith the brief details as prescribed under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in the enclosed as **ANNEXURE –A**.

You are requested to kindly take the same on record.

Thanking you,

For Gloster Limited

Ayan Datta

Digitally signed by: Ayan Datta
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mail.ayan@rediffmail.com C = IN
O = Personal
Date: 2025.05.29 18:36:01 +05'30'

Ayan Datta

Company Secretary and Compliance Officer
Membership No. A43557



GLOSTER LIMITED

CIN: L17100WB1923PLC004628

Continuation Sheet

Annexure – A

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment	M/s. MKB & Associates, a firm of Practising Company Secretaries, (Firm Regn No. P2010WB042700), holding a Peer Review Certificate No. 1663/2022, as the Secretarial Auditor of the Company
2	Date of appointment and term of appointment	The Board at its meeting held on 29 th May 2025, approved the appointment of M/s. MKB & Associates, Practicing Company Secretary Firm, Kolkata, for a period of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to approval of the members.
3	Brief Profile (in case of appointment)	<p>MKB & Associates, Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having its presence all over India. Within a very short span of time, the firm has transcended higher realms of success and is today, one of the leading firms of Company Secretaries in the Country. As per CimplifyFive's Third Secretarial Auditor Report, 2017 M/s MKB & Associates is rated as the top Secretarial Audit firm of Eastern Region.</p> <p>The firm currently has three partners and several associates, and is spearheaded by Mr. Manoj Kumar Banthia, the Managing Partner. He has the experience of practising in the field of corporate laws and allied laws for over 27 years.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Thanking you,

For Gloster Limited

Ayan

Datta

Ayan Datta

Company Secretary and Compliance Officer

Membership No. A43557

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