



GLOSTER LIMITED

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGE(S)

SUB-REGULATION (5) OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

As per the Policy for “Determination of Materiality of Events and Information” of the Company, the Executive Chairman, Managing Director, Chief Financial Officer and Company Secretary (“Authorised KMP”), jointly or severally, shall take a view on materiality of an event or information qualifying for disclosure under clause 30 of the Regulations, decide the appropriate time at which such disclosure is to be filed with Stock Exchange(s).

Contact Details of the Authorised KMPs are as follows:

(a) Shri Hemant Bangur
Executive Chairman
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Telephone No. : 033 2230 9601 (4 lines)

(b) Shri Dharam Chand Baheti
Managing Director
21, Strand Road, Kolkata – 700001
Email: info@glosterjute.com
Telephone No. : 033 2230 9601 (4 lines)

(c) Shri Ajay Kumar Agarwal
Chief Financial Officer
21, Strand Road, Kolkata – 700001
Email: info@glosterjute.com
Telephone No. : 033 2230 9601 (4 lines)

(d) Shri Ayan Datta
Company Secretary
21, Strand Road, Kolkata – 700001
Email: info@glosterjute.com
Telephone No. : 033 2230 9601 (4 lines)