



GLOSTER LIMITED

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

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

20th August 2026

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: Submission of additional intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 - Resignation and appointment of Non-Executive Non-Independent Directors

Ref: Query received from BSE to submit additional details on 20.08.2026

Dear Sir / Madam,

Further to our intimation dated 07.08.2026, we hereby submit the resignation letter received from Shri Yogendra Singh. The resignation letter was not filed on 07.08.2026 due to an inadvertent miss on our part, which we shall take care in future.

As advised, the Company is resubmitting the intimations regarding resignation of Shri Yogendra Singh (DIN: 10229584), Non-Executive Non-Independent Director of the Company and appointment of Smt. Meeta Khare (DIN: 11846965) as an Additional Non- Executive Non-Independent Director with effect from 7th August 2026 to represent Life Insurance Corporation of India (LIC) on the Board of the Company.

The details required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 in this regard are given in Annexure A.

This is for your information and records.

Thanking You,
Yours Sincerely,

For **GLOSTER LIMITED**

Ayan Datta

Company Secretary and Compliance Officer
Membership No. ACS 43557





GLOSTER LIMITED

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Continuation Sheet

Annexure – A

Details required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Name of Director		Shri Yogendra Singh
S No.	Disclosure requirement	Details
1	Reason for change viz. Resignation,	Resignation
2	Date of cessation	07-08-2026
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a Director);	
5	Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any.	

Name of Director		Smt. Meeta Khare
S No.	Disclosure requirement	Details
1	Reason for change viz. appointment	Appointment of Smt. Meeta Khare (DIN: 11846965) as an Additional Non- Executive Non- Independent Director of the Company.
2	Date of appointment & term of appointment	Smt. Meeta Khare (DIN: 11846965) has been appointed as an Additional Non- Executive Non- Independent Director on the Board of the Company w.e.f. 7 th August 2026.
3	Brief profile (in case of appointment)	Smt. Meeta Khare is a B.Sc. (Operational Research), held position of Executive Director (Estates) in Life Insurance Corporation of India.
4	Disclosure of relationships between directors (in case of appointment of a Director)	None



Date: 03.08.2026

The Executive Chairman/Board of Directors

Gloster Limited

Kolkata

Re: Resignation from Nominee Directorship

Dear Sir,

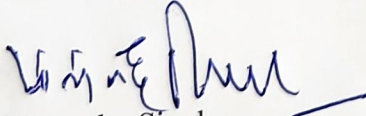
I, Yogendra Singh, submit this letter as an official notification of my intent to resign from the position of (Nominee) Director of Gloster Limited w.e.f. 07.08.2026.

This decision is due to the term of my Nominee Directorship (on behalf of LIC) getting completed. Kindly accept this letter also as my resignation from the post of Directorship of Gloster Limited with effect from 07.08.2026.

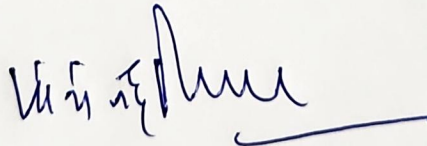
I thank the Company and the Management for the co-operation extended during my tenure.

Thanking You,

Yours faithfully,



Yogendra Singh



DIN: 10229584