



GLOSTER LIMITED

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

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CIN: L17100WB1923PLC004628

7th 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 - Resignation and appointment of Non-Executive Non-Independent Directors

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received email from Shri Yogendra Singh (DIN: 10229584), Non-Executive Non-Independent Director of the Company, dated 4th August 2026, tendering his resignation from the Board of Directors of the Company w.e.f. 7th August 2026, as his term on behalf of LIC is getting over.

Further, the Board of Directors vide its at their meeting held on 7th August 2026 approved 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





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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

