

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4 Gillander House, Netaji Subhas Road, Kolkata – 700001

CIN: L51909WB1935PLC008194 Website: www.gillandersarbuthnot.com

Telephone No. 033-2230-2331(6 Lines) Fax No. 033-2230-4185

E-mail: secretarial@gillandersarbuthnot.com

Authorization to Key Managerial Personnel under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP) have been authorized by the Board of Directors to determine the materiality of an event or information and to make disclosures to Stock Exchange(s):

Sl. No.	Name of the KMP	Contact Details	Contact No.
1.	Mr. Dev Kishan Sharda Managing Director & CEO	sharda.dk@gillandersarbuthnot.com	033 2230-2331
2.	Mr. Pravin Kumar Jain Chief Financial Officer	jain.pravin@gillandersarbuthnot.com	033 2230-2331
3.	Mr. Dhananjoy Karmakar Company Secretary & Compliance Officer	company.secretary@gillandersarbuthnot.com	033 2230-2331

For **GILLANDERS ARBUTHNOT & CO. LTD.**


(Dhananjoy Karmakar)
Company Secretary & Compliance Officer