



KothariTM
Group
Imagine Inspire Deliver



GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/AC/ASE/UFR/CTW/98/Gen/18-19

6th February, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

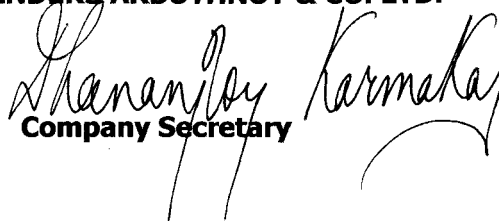
Sub: Resignation of Independent Director of the Company

In terms of provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sunil Srivastav, (DIN: 00237561) who was appointed at the meeting of Board of Directors dated 14th November, 2018, has resigned from the Directorship (Independent) of the Company with immediate effect. The copy of the resignation letter is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary

Sunil Srivastav
D-4, Kinollan Towers
100-A, Nepean Sea Road
Mumbai- 400 006

6th February, 2019

The Board of Directors

Gillanders Arbuthnot & Co Ltd
C-4, Gillander House, Netaji Subhas Road,
Kolkata, West Bengal -700001

Dear Sir

Sub: Resignation from directorship of the Board of Gillanders Arbuthnot & Co Ltd

At the outset, I thank you for your kind invitation to join your Board. While I felt honoured to accept your invitation, and as much as I would have liked to, I have not been able to attend your last board meeting which was originally scheduled to be held in Gairkhata Tea Estate, near Siliguri and was later changed to Kolkata and may not be able to attend your next board meeting at Kolkata as well.

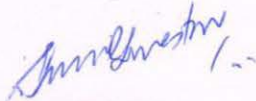
As indicated by you, given your diverse locations, including in Assam, Punjab and other places of business in the country, and possibility of future board or review meetings requiring my presence to be held thereat, I have since reviewed my decision and in all fairness, would like to advise my inability to travel outside Mumbai beyond a day for such meetings. Considering these circumstances and while you have been kind to factor in my inability, I would certainly not wish to constrain your plans in any way. In light of this, I would request you to kindly allow me to resign from the Board, with immediate effect.

I hereby acknowledge and confirm that, in connection with being a director of the Company, I have (a) no claims against the Company; and (b) there are no dues that are owed or due to me by the Company.

I would request the Board to kindly take my resignation on record and complete the necessary statutory compliance in relation thereto. I wish the entire Gillanders team all the very best and I look forward to a continued association with the Company in the future as well.

Thanking you.

Yours faithfully,



Sunil Srivastav
DIN - 00237561