



## **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  
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Telephone No. : 033 2230 9601 (4 lines)

(b) Shri Ajay Kumar Agarwal  
Chief Financial Officer  
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Email: [info@glosterjute.com](mailto:info@glosterjute.com)  
Telephone No. : 033 2230 9601 (4 lines)

(c) Shri Ayan Datta  
Company Secretary  
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