



02<sup>nd</sup> August, 2024

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
**MUMBAI**- 400051  
NSE SYMBOL - GILLANDERS

**BSE Limited,**  
Floor 25, P J Towers  
Dalal Street,  
**Mumbai**- 400001  
BSE SCRIP CODE - 532716

Dear Sirs,

**Sub: Outcome of the Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the following:

- (i) Unaudited Standalone and Consolidated Financial Results for the first quarter ended on 30<sup>th</sup> June, 2024.
- (ii) Copy of the Limited Review Report on the aforesaid results issued by M/s. JKVS & Co., Statutory Auditor.

The said Unaudited Standalone and Consolidated Financial Results was recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 02<sup>nd</sup> August, 2024. The Limited Review Report was also adopted by the Board at the said meeting.

Further, in terms of Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, as amended from time to time, we hereby inform you that the Board expressed deep appreciation and gratitude to Mr. Naresh Pachisia (DIN: 00233768), for his extensive contribution and stewardship as his second as an Independent Director will be completed w.e.f. the close of business hours on 08<sup>th</sup> August, 2024.

The meeting commenced at 10.45 A.M. and concluded at 12.25 P.M.

This is for your information and record.

Thanking You,

**Yours Faithfully,**  
**For Gillanders Arbuthnot and Company Limited**

  
**Rajat Arora**  
**Company Secretary**



Sl. No.	Details of events that need to be provided	Information of such event(s)
1)	Reason for change:	<b>Cessation</b> due to completion of tenure as an Independent Director for 2 consecutive terms of 5 years each.
2)	a) Date of appointment / cessation:  b) Term of Appointment:	Close of business hours on 08 <sup>th</sup> August, 2024  N/A
3)	Brief Profile of Mr. N. Pachisia:	N/A
4)	Relationship between Directors:	N/A

  
