



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
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Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\2\2024-25
April 01, 2024

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Completion of tenure of an Independent Director(s) and consequent cessation of their being member and chairman of various Committees of the Board of Directors and Intimation of Reconstitution of various Committees of Board.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Akhilesh Kumar Maheshwari (DIN: 00062645) and Mr. Rakesh Kumar Gupta (DIN: 06909233) have ceased to be an Non-Executive-Independent Director(s) on the Board of Directors of the Company with effect from 1st April, 2024 respectively on completion of their second consecutive term as an Independent Directors for which they were re-appointed by the shareholders of the Company at the 19th AGM held on 21st September, 2019.

Consequent to the cessation of Mr. Akhilesh Kumar Maheshwari and Mr. Rakesh Kumar Gupta as Directors, they will also cease to be member and chairman of the following Committees of the Board respectively.

Name of Directors	Name of the Committee
Mr. Rakesh Kumar Gupta	i. Audit Committee- Chairman ii. Nomination, Remuneration and Compensation Committee- Member
Mr. Akhilesh Kumar Maheshwari	i. Stakeholders Relationship Committee- Chairman ii. Nomination, Remuneration and Compensation Committee- Chairman iii. Risk Management Committee- Member



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Further, in continuation to our intimation to Stock Exchange dated August 4, 2023 the Board approved the appointment of Mr. Nitesh Garg (DIN:10257604) and Mr. Soumyajit Mitra (DIN: 10262167) w.e.f April 1, 2024 respectively and approved by shareholders of the Company in the 23rd Annual General Meeting dated September 29, 2023 for appointment of Mr. Nitesh Garg (DIN:10257604) and Mr. Soumyajit Mitra (DIN: 10262167) as the Independent Director(s) of the Company respectively w.e.f April 1, 2024.

Accordingly, the Committees are hereby reconstituted w.e.f April 1, 2024 as under:

Board's Committees				
Designation	Audit Committee	Stakeholders Relationship Committee	Nomination, Remuneration and Compensation Committee	Risk Management Committee
Chairman	Mr. Nitesh Garg	Mr. Soumyajit Mitra	Mr. Soumyajit Mitra	Ms. Arushi Jain
Member	Mr. Soumyajit Mitra	Ms. Aditi Pasari	Mr. Nitesh Garg	Mr. Nitesh Garg
Member	Dr. Chandra Kumar Jain	Ms. Arushi Jain	Ms. Archana Jain	Mr. Ashwani Kumar Vats
Member	Ms. Archana Jain	-	-	-

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For GULSHAN POLYOLS LIMITED

Archisha Tyagi
Company Secretary & Compliance Officer



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ANNEXRURE – A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

S.No.	Particulars	Details	
1.	Name	Mr. Akhilesh Kumar Maheshwari	Mr. Rakesh Kumar Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as on Independent Director)	Cessation (Completion of tenure as on Independent Director)
3.	Date of appointment/cessation (as applicable) & term of appointment;	1 st April, 2024	1 st April, 2024
4.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable