



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\2023-24
January 18, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above captioned subject matter, this is to inform you that on the basis of recommendation of Nomination, Remuneration and Compensation Committee of the Company, the Board of Directors of the Company in its meeting held today i.e. Thursday, 18th January, 2024 has considered and approved the following:

1. Appointment of Ms. Archisha Tyagi as Company Secretary (Membership No- 49606) (KMP) of the Company w.e.f Thursday, 18th January, 2024.
2. Appointment of Ms. Priyanka Sharma as Compliance Officer (Membership No. 32848) of the Company w.e.f Thursday, 18th January, 2024.

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**.

Further, pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the revised list of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and making disclosure to the stock exchange(s) under this regulation is as under:

Name & Designation of KMP	Postal Address	Email ID and phone No.
1. Dr. Chandra Kumar Jain Chairman & Managing Director	G-81, Preet Vihar, Delhi- 110092	gscldelhi@gulshanindia.com 011-49999200
2.Mr. Rajiv Gupta Chief Financial Officer		cfo@gulshanindia.com 011-49999200
3.Ms. Archisha Tyagi Company Secretary		cs@gulshanindia.com 9599216336
4.Ms. Priyanka Sharma Compliance Officer		cs@gulshanindia.com 9599216336



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The aforesaid information will also be hosted on the Company's website at www.gulshanindia.com under Investors Relations' Section.

The Board Meeting commenced at 1:30 p.m (IST) and concluded at 2:30 (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Dr. Chandra Kumar Jain
Chairman and Managing Director
DIN: 00062221

Encl: as below

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.	Details of events that needs to be provided	Company Secretary	Compliance officer
1.	Name	Archisha Tyagi	Priyanka Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment;	Appointed as Company Secretary w.e.f January 18, 2024. Terms of Appointment as per Company policy.	Appointed as Compliance Officer w.e.f January 18, 2024. Terms of Appointment as per Company policy.
4.	Brief profile (in case of appointment);	Ms. Archisha Tyagi is a Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce and Law. She brings with her more than 6 years of work experience with reputable companies in the area of corporate secretarial and related compliances.	Ms. Priyanka Sharma is a member of the Institute of Company Secretaries of India and a Law Graduate. She has 11 years of rich experience in dealing with Listing Compliances.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable