



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

GPLISEC\ 2020-21  
May 28, 2020

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

Security Code No. : 532457

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, G Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400 051

Security Code No. : GULPOLY/EQ

**Subject: Intimation of resignation of Mr. Suresh Kumar Tiwari (holding DIN 00062373)  
Whole Time Director**

Dear Sir,/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Shri. Suresh Kumar Tiwari (holding DIN 00062373), Whole Time Director of the Company has tendered resignation from the Board of Directors of the Company w.e.f. May 26, 2020, in order to enable the Company to comply with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of atleast half of the Board of Directors to comprise of Independent Directors.

The Board of Directors shall take note of his resignation from the said date

We request you to take the same on your record.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Vijay Kumar Garg)  
Company Secretary  
ACS-37151



Dated: -25<sup>th</sup> May 2020

**Hon'able Chairman and BOD**

**Gulshan Polyols Ltd**

**Regarding: - Resignation from BOD**

**Dear Sir,**

I appreciate the opportunity given to me to serve the company in the capacity of Director of the company.

I am also obliged to all my seniors and specially CMD Sir and BOD for guiding me from time to time.

Now due to personal reason I do not wish to continue as member of this esteem Board of the company.

This letter may be considered my resignation from BOD of the company w.e.f conclusion of fourth coming board meeting on 26/5/2020.

However I offer to serve the company in any other capacity which company may think fit.

**Thanking you**

**Yours Sincerely**

  
Suresh Kumar Tewari

Handed to put in B.O.D. for approval.  
on 26/5/20.  
S.