

**GPL\SEC\ 2020-21**

**January 29, 2021**

**BSE Limited**  
Corporate Service Department,  
01st Floor, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1,  
'G' block, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrip Code: 532457**

**Scrip Code: GULPOLY**

**Subject: Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in the Company Secretary & Compliance Officer of the Company.**

Dear Sir/Maám,

With reference to the above mentioned subject, this is to inform you that the Board of Directors in its meeting held today i.e. **January 29, 2021**, considered and approved the following: -

1. Resignation of Mr. Vijay Kumar Garg (Membership No. A37151), Company Secretary & Compliance Officer of the Company from the position of Company Secretary & Compliance Officer of the Company w.e.f close of working hours on January 31, 2021.
2. Appointment of Ms. Asha Mittal (Membership No. A32348) as Company Secretary & Compliance Officer of the Company w.e.f February 01, 2021.

The details as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, mentioned below:

S.No	Particulars	Information	
		Mr. Vijay Kumar Garg	Ms. Asha Mittal
1	Reason for change	Resignation	Appointment as Company Secretary and Compliance Officer of the Company in place of Mr. Vijay Kumar Garg
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f close of working hours on January 31, 2021	Appointed in the Board meeting held on January 29, 2021 and the appointment shall be effective from February 01, 2021. Terms of appointment is as per the Nomination & Remuneration Policy of the Company.

*Aantpasaan*

3	Brief profile (in case of appointment)	Not Applicable	Ms. Mittal is a qualified Company Secretary and an Associate Member of Institute of Company Secretaries of India (ICSI) having Membership No. A32348. She is also a Post Graduate in Commerce and a Law Graduate. She is having post qualification experience of 8 years approx. in core areas of Secretarial & Statutory Compliances, Legal and Regulatory Affairs, across Listed Companies.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

This is for your information and record.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

*Aditi Pasari*  
(Aditi Pasari)  
Whole-time Director