



Gulshan Polyols Limited
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GPL\SEC\2022-23
August 10, 2022

To,
BSE Limited
Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001
Scrip Code: 532457

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

Subject: Disclosure under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Clause 14 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other applicable provisions, if any, we wish to inform you that the Board of directors in its meeting held on August 9, 2022, has considered and approved to amend the Memorandum of Association ("MOA") by way of altering the object clause of the Company, subject to the approval of shareholders in the ensuing 22nd Annual General Meeting, to widen the scope of same products in existing product line of the Company.

Further, brief details of alterations in Memorandum of Association are given below:

The alteration is by way of modification, substitution, addition, and deletion of selective words in the Main Object clause of the MOA of the Company by replacing the existing 'Sub Clauses to the Main Objects under Clause III (A)' to the new clauses:

The Existing Clauses:

Clause III (A) (1)- To carry on the business as manufacturer, dealer, importer, exporter, and generally to deal in Starch made from all type of grains and topioca, Starch Derivatives like Sorbitol, DMH, Mannitol, Maltodextrin, Dextrose, Lysine, Fructose, Liquid Glucose and all allied products and by products thereof.

Clause III (A) (3)- To carry on the business as manufacturer, bottler, dealer, exporter, importer in all type of alcohol made from molasses & grains including IMFL, ENA, ATA, Country Liquor, Wine, and all allied products and by products thereof.

New Clauses:

Clause III (A) (1)- To carry on the business as manufacturer, dealer, importer, exporter, and generally to deal in Starch made from all type of grains and topioca, Starch Derivatives like Sorbitol, DMH, Mannitol, Maltodextrin, Dextrose, Fructose, Liquid Glucose, Sweetener, all allied products and by products thereof.

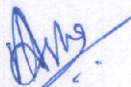
Clause III (A) (3)- To carry on the business as manufacturer, bottler, dealer, exporter, importer in all type of alcohol made from molasses & grains including Ethanol, IMFL, ENA, ATA, Country Liquor, Wine, all allied products, by products and downstream products thereof.

Necessary replacement of quoted sections as stipulated in Companies Act 1956 with the new sections as stipulated in Companies Act, 2013 in the clauses given under 'Matters which are necessary for furtherance of the objects specified in 'Clause III (A)' under Clause III (B)' of the Memorandum of Association of the Company shall be carried out.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited



(Asha Mittal)
Company Secretary

