



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

GPL\SEC\2022-23
August 6, 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 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jeewan Jyoti Bhagat (holding DIN: 00007743) on attaining the age of 75 years and owing to his personal reasons, discontinued from the directorship as an Independent Director from the Board of Company with effect from August 5, 2022 (on attainment of age of 75 years), in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable provisions.

The Board of Directors shall take note of above information in the forthcoming Board Meeting.

Further, the Company is evaluating option to fill the vacancy aroused upon his discontinuation and shall appoint a new Independent Director in place of Mr. Bhagat within the stipulated time.

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

S. No	Particulars	Information
1.	Name of the Director	Mr. Jeewan Jyoti Bhagat (DIN: 00007743)
2.	Reason for change	On attaining the age of 75 years and owing to his personal reasons
3.	Date of cessation/change	The discontinuation is effective from August 05, 2022
4.	Names of listed entities in which the outgoing director holds directorships, indicating the category of directorship and membership of board committees, if any (excluding Gulshan Polyols Limited)	NIL
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Further, the Company has received a letter of discontinuation with reasons from the abovesaid Director which is also stating that there are no other material reasons for his discontinuation other than those which is provided in the letter dated August 5, 2022. The said letter is enclosed herewith.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited



(Asha Mittal)
Company Secretary



Encl: as above

JEEWAN JYOTI BHAGAT
E-372, Greater Kailash Part-II
New Delhi - 110048
Email: stmprojects@gmail.com
Phone: 011-46118029

Date: August 5, 2022

To,
The Board of Directors,
Gulshan Polyols Limited
Registered Office: 9th KM Jansath Road
Muzaffarnagar-251001, Uttar Pradesh
Corporate Office: G-81, Preet Vihar,
New Delhi-110092

Sub: - Discontinuation from the post of Independent Director of the Company.

Dear Sir/Madam,

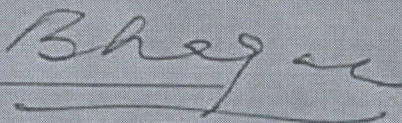
This is to inform that on attaining the age of 75 years and owing to personal reasons, I hereby acknowledge to discontinue the directorship as an Independent Director from the Board of Company with effect from August 5, 2022 (On attainment of age of 75 years), in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable provisions.

Kindly relieve me from the position of Director and from the Committees of the Board, wherever applies with effect from August 5, 2022.

I hereby confirm that there are no other material reasons other than provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company and best wishes for future endeavors of Company.

Thanking you,
Yours Sincerely



Jeewan Jyoti Bhagat
Add: E-372, 3rd Floor,
Greater Kailash- 2,
New Delhi -110048
DIN: 00007743