



Gulshan Polyols Limited

(Gulshan Sugars & Chemical Division)
 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\2021-22

May 22, 2021

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

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

Security Code No. : 532457

Security Code No. : GULPOLY/EQ

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 Appointment of Ms. Archana Jain, (holding DIN 09171307), as an Additional Director in the category of Non-Executive Woman Independent Director of the Company.

Dear Sir/ Ma'am,

Further to our letter dated April 3, 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Clause 7 of Para A of Part A of Schedule III thereunder, this is to inform you that the Board of Directors in its meeting held today i.e. **May 22, 2021**, considered and approved the appointment of Ms. Archana Jain (holding DIN 09171307) as an Additional Director in the category of Non-Executive Woman Independent Director of the Company with immediate effect.

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

S.No	Particulars	Information
		Ms. Archana Jain (holding DIN 09171307)
1	Reason for change	Appointment of Ms. Archana Jain (DIN 09171307) as an Additional Director in the category of Non-Executive Woman Independent Director upon resignation of Mr. Kailash Chandra Gupta (holding DIN 01649210), Independent Director of the Company w.e.f April 2, 2021.
2	Date of appointment/cessation (as applicable) & term of appointment	The appointment shall be effective from May 22, 2021, to hold the office for a term upto March 31, 2023, subject to approval of members in ensuing Annual General Meeting. Terms of appointment is as per the Nomination & Remuneration Policy of the Company.
3	Brief profile (in case of appointment)	Ms. Jain is a Qualified Chartered Accountant, with cross-functional experience in Accounts, Finance and Indirect taxation. She has an immense experience of more than 10 years in handling Internal Audit, Forensic Audit etc. and having continuous experience in Indirect taxation. She represents many reputed corporate houses at Service Tax/Customs Department for appeals up to CESTAT. Currently, Ms. Jain is a faculty member at 'The Institute of Chartered Accountant of India', 'The Federation of Indian Chambers of Commerce & Industry(FICCI), VAT faculty at Institute of Chartered Accountant of India (FIP), UAE, GST

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		Visiting Speaker at PHD Chambers and so on.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

This is for your information and record.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal)
Company Secretary
M.No. ACS-32348

