



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\2019-20
February 05, 2020

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

Ref.: Regulation 30 of SEBI (LODR) Regulations. 2015
Sub: Intimation regarding Appointment of Secretarial Auditor for the F.Y 2019-20

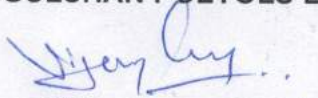
Dear Sir,

In Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, in their meeting held on Monday, 27th January, 2020 at its Corporate Office at G - 81 Preet Vihar, Delhi – 110092, have considered and approved the appointment of Mr. Manish Gupta (Membership No. F5123 COP 4095) Practicing Company Secretaries, New Delhi as Secretarial Auditor of the Company for the Financial Year 2019-20 in place of Mr. Sanjay Chugh (Membership No. F3754 COP No. 3073), Practicing Company Secretary, New Delhi.

This is for your information and kindly take the same on record.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Vijay Kumar Garg)
Company Secretary
M.No. A-37151



RMG & ASSOCIATES

Company Secretaries

27th January, 2020

The Board of Directors
Gulshan Polyols Limited
9th KM Jansath Road
Muzaffarnagar-251001
Uttar Pradesh

RE: CONSENT TO ACT AS SECRETARIAL AUDITOR FOR FINANCIAL YEAR 2019-20

Dear Sir,

At the outset, we wish to place our sincere thanks to you and your organization for considering our name as Secretarial Auditor for the financial year 2019-20.

In this regards, on behalf of RMG & Associates, Company Secretaries, I, Manish Gupta, Partner of RMG & Associates, Company Secretaries, having membership number FCS - 5123 and C.P. 4095 do hereby give our consent to act as Secretarial Auditor of the Company for the financial year 2019-20. Our appointment shall be under the provisions of the Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014.

Further, this is to confirm that our appointment as Secretarial Auditor is within the limits prescribed by the Institute of Company Secretaries of India.

Furthermore, our firm RMG & Associates, Company Secretaries, is competent to be appointed as Secretarial Auditor and we shall conduct the process of Secretarial Audit in a fair and transparent manner, in accordance with the said Rules.

Thanking you in anticipation.

For RMG & Associates
Company Secretaries


CS Manish Gupta
Partner

FCS - 5123, C.P NO. - 4095

