

GPL\SEC\ 2022-23
 May 20, 2022

To,
BSE Limited
 Corporate Service Department,
 01st 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
 Scrip Code: GULPOLY

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

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, we wish to inform that Company has approved the appointment of **M/s DMK Associates, Company Secretaries**, as the Secretarial Auditors of the Company for Financial Year 2022-2023.


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

S. No	Particulars	Description
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment & term of appointment	Appointed as Secretarial Auditors at Board meeting held today i.e May 20, 2022 to conduct Secretarial Audit and issue the Secretarial Audit Report for FY 2022-2023
3	Brief Profile (in case of appointment)	DMK Associates (DMK) , a firm of Company Secretaries in New Delhi possesses vast experience of over 17 years and holds peer review certificate issued by Institute of Companies Secretaries of India. Established in the year 2005, it offers vast range of secretarial and legal services such as Secretarial audits, Corporate advisory and consultancy, Legal Due Diligences, Corporate Governance Compliances & Audit, Board Management, Corporate Restructuring and allied professional services to client across India. The firm focuses on quality services and client satisfaction is the motto having experienced partners, associates and staff.

This is for your information and records.

Thanking you,
 Yours faithfully

For GULSHAN POLYOLS LIMITED


 (Asha Mittal)
 Company Secretary

