



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

GPL\SEC\ 2018-19  
31<sup>st</sup> May, 2018

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

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

Sub.:Intimation for Change in Key Managerial Personnel of the Company under  
Regulation 30 of SEBI (Listing Obligations and disclosures requirements)  
Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has accepted the resignation of Ms. Nisha Gupta (Company Secretary) from the Designation of Company Secretary of the Company w.e.f 31.05.2018. The Company will have Mr. Rajesh Agrawal, CFO of the Company designated as Compliance Officer in the vacancy of the Company Secretary

Kindly acknowledge the receipt of the letter and take the information on your record.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

*Aditi Pasari*

(Aditi Pasari)  
Whole Time Director