

GPL\SEC\ 2018-19
9th July, 2018



Gulshan Polyols Limited
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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 Chief Financial Officer / Key Managerial Personnel

Ref.: Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that Mr. Rajesh Kumar Agrawal resigned as Chief Financial Officer (CFO) and Key Managerial Personal (KMP) of the Company and he will be relieved from the duties with effect from close of business hours on July 09, 2018.

Further, the Nomination and Remuneration Committee of the Company at its meeting held on July 07, 2018 has recommended the appointment of Mr. Rajiv Gupta as the new CFO and also KMP of the Company with effect from opening business hours on July 10, 2018 and his appointment shall be ratified in the ensuing Board Meeting. Also he is designated as Compliance Officer in the vacancy of the Company Secretary.

Mr. Rajiv Gupta is a finance professional with 31 years of experience spanning the entire gamut of finance. He is a qualified Chartered Accountant. He has extensive knowledge in areas of Commercial Finance, Taxation, Audit Foreign Exchange, Working Capital Management and Financial Planning & Analysis.

We request you to take the same on record.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

Aditi Pasari
(Aditi Pasari)
Whole Time Director