

GPL\SEC\2022-23
August 10, 2022



Gulshan Polyols Limited
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Delhi-110092, India
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To,
BSE Limited
Corporate Service Department,
1st 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
Symbol: GULPOLY

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

Dear Sir/Ma'am,

Pursuant to 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, we wish to inform you that based on the recommendations of Audit Committee, the Board of directors in its meeting held on August 9, 2022, has considered and approved the reappointment of **M/s Rajeev Singal & Co., Chartered Accountant ("Firm") (Firm Registration No.:008692C)**, as Statutory Auditors of the Company.

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

S. No	Particulars	Description
1	Reason for change viz., appointment/reappointment, resignation, removal, death or otherwise	The current and 1st term of M/s Rajeev Singal & Co, Statutory Auditors of the Company is expiring in the ensuing 22nd Annual General Meeting (AGM) of the Company. Accordingly, basis Audit Committee's recommendations, the company has recommended their re-appointment for 2nd term.
2	Date of appointment/reappointment, cessation & Term of appointment/reappointment	Re-appointed as Statutory Auditor at the Board meeting held on August 9, 2022 for 2nd term for a period of five consecutive years from Financial year 2022-23 to 2026-27 i.e. from the conclusion of this 22nd AGM till the conclusion of 27th AGM to be held in the Year 2027 to conduct Statutory Audit of the Company, subject to the approval of shareholders of the Company in the ensuing 22nd AGM.
3	Brief Profile (in case of appointment/ reappointment)	M/s Rajeev Singal & Co., is a multi-disciplinary Audit Firm catering to various clients in diverse sectors, the firm was founded in 1998 with the team of Chartered Accountants. The firm has varied exposure in the area of Accounts, Auditing, Taxation, Financial & Legal Consultancy. The firm has been peer reviewed.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

(Asha Mittal)
Company Secretary

