



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
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GPL\SEC\2023-24
December 21, 2023

BSE Limited
Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Subject: : Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Asha Mittal (Membership No. 32348), who has joined today post her maternity leaves has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, vide letter dated December 21, 2023 due to her personal reasons and unavoidable circumstances.

The Company has accepted her resignation, today and she will be relieved from responsibilities with effect from the close of working hours of January 13, 2024.

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure-A**".

The resignation letter of Ms. Asha Mittal detailing the reasons of resignation is enclosed herewith as "**Annexure-B**" as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Dr. Chandra Kumar Jain
Chairman and Managing Director
DIN: 00062221

Encl: as below

ANNEXURE- A

Resignation of Ms. Asha Mittal as Company Secretary & Compliance Officer of the Company:

S.NO.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Asha Mittal from the post of Company Secretary & Compliance officer (Key Managerial Personnel) due to personal reasons and unavoidable circumstances.
2.	Date of appointment/cessation (as applicable) & term of appointment;	from the close of working hours of January 13, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Date: December 21, 2023

To,

Rajiv Gupta,

Chief Financial Officer

GULSHAN POLYOLS LIMITED

Corporate Office: G-81, Preet Vihar,

New Delhi-110092

Sub: - Resignation from the post of Company Secretary of the Company.

Dear Sir,

I hereby tender my formal resignation from the position of the Company Secretary and Compliance Officer of the Company due to personal reasons and unavoidable circumstances, effective from January 13, 2024, as per company's policy and terms of my appointment letter.

I will ensure a smooth transition of my responsibilities during this notice period.

I am grateful for the opportunities for professional and personal development that I've experienced here. I appreciate the support of yours, my colleagues and management and expect the same for my smooth relieving.

I would like to express my gratitude for the opportunities for growth and the support provided during my tenure at Gulshan Polyols Limited. I am proud to have been a part of the Gulshanites' team and am thankful for the experience gained here.

Kindly relieve me from the position of Company Secretary and Compliance Officer, Key Managerial Personnel and from the Internal Complaints Committee of the Company or wherever applies with effect from the close of working hours of January 13, 2024.

I hereby confirm that there are no other material reasons other than provided above. I would like to take this opportunity to convey my thanks to the senior management and board for giving me opportunity of being associated with the Company.

Please stay in touch.

Thanking you,

Yours Sincerely



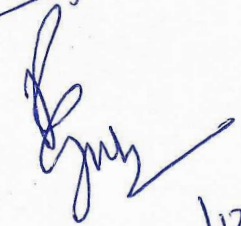
Asha Mittal

M.No.-32348

Date: December 21, 2023

Place: Delhi



Accepted

21/12/2023