



Gulshan Polyols Limited
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GPL\SEC\52\2024-25
October 1, 2024

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations and any other applicable provisions, we hereby inform you that Mr. Prabhakar Singh has been appointed as General Manager- Plant Operations, being part of the Senior Management Personnel w.e.f October 01, 2024.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For GULSHAN POLYOLS LIMITED

Archisha Tyagi
Company Secretary & Compliance Officer

Encl: as below

ANNEXRURE – A

Details for Appointment of the Senior Management Personnel

S. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr. Prabhakar Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointed as General Manager- Plant Operations w.e.f October 01, 2024. Terms of Appointment as per Company policy.
4.	Brief profile (in case of appointment);	Mr. Prabhakar Singh has completed his PG Diploma in Industrial Fermentation and Alcohol Technology from N.S.I Kanpur and holds experience of over 22 years. He has worked with some of the major distillery chemical manufacturers in past. He comes with strong knowledge and technical expertise regarding fermentation and distillation of RS, ENA and absolute Alcohol.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable