

Gulshan Polyols Limited CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar, Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999202 E-mail: cs@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\84\2024-25 March 08, 2025

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

<u>Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

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. Anupam Mishra has been appointed as General Manager- Plant Operations, being part of the Senior Management Personnel w.e.f March 08, 2025.

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

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

Encl: as below



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ANNEXRURE – A

Details for Appointment of the Senior Management Personnel

S.	Particulars	Details
No.		
	Name of the Senior Management Personnel	Mr. Anupam Mishra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable)	Appointed as General Manager- Plant
	& term of appointment;	Operations w.e.f March 08, 2025.
		Terms of Appointment as per
		Company policy.
4.	Brief profile (in case of appointment);	Mr. Anupam Mishra has completed his PG Diploma in Industrial Fermentation and Alcohol Technology from N.S.I Kanpur and holds experience of over 26 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
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	absolute Alcohol. Not Applicable