



**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](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\2023-24**  
**October 18, 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 Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Megha Jain, has resigned from the position of the Compliance Officer of the Company with effect from 17<sup>th</sup> October, 2023.

Further, the Company has received confirmation from Ms. Megha Jain that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

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



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**ANNEXRURE - A**

**1. Resignation of Ms. Megha Jain as a Compliance Officer of the Company:**

S.NO.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to ill health and Doctor's advice, she resigns from the post of Compliance Officer of the Company w.e.f. 17 <sup>th</sup> October, 2023.
2.	Date of resignation	17 <sup>th</sup> October, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

## **MEGHA JAIN**

UP-44, Maurya Enclave, Pitampura, New Delhi-110034

e-mail: jain.megha.cs@gmail.com

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To,  
The Board of Directors,  
**M/s. Gulshan Polyols Limited,**  
G-81, Preet Vihar,  
Delhi

17.10.2023

**Subject: Resignation from the post of Compliance Officer of M/s. Gulshan Polyols Limited**  
**("the Company")**

Dear Sir(s),

This is to inform you that, due to my ill-health and doctor's advise, I am not able to continue as the Compliance Officer of **M/s. Gulshan Polyols Limited**. Please treat this letter as my resignation from the said position with immediate effect.

I would like to thank you for the opportunities and support offered to me during my tenure with the Company. I have enjoyed working with the team and wish them every success in future.

Thanking you,

Yours faithfully,



**(Megha Jain)**  
**Compliance Officer**  
**M. No.: FCS-8784**