



Gulshan Polyols Limited
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GPL\SEC\2023-24
January 13, 2024

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

Dear Sir/Ma'am,

Subject: : Change in Senior Management Personnel- Appointment of Mr. Vinod Chauhan designated as Senior General Manager- Operations

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. Vinod Chauhan has been appointed as Senior GM- Operations w.e.f January 13, 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**.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

ANNEXRURE – A

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, are as under:

Details for Appointment of the Senior Management Personnel (SMP):

S.NO.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Senior Management Personnel	Mr. Vinod Chauhan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment;	Appointed as Senior G.M- Operations w.e.f January 13, 2024. Terms of Appointment as per Company policy.
4.	Brief profile (in case of appointment);	Mr Vinod Chauhan is having 20 years of rich experience in production and operations in distillery (ENA / Ethanol) Industry. Mr. Chauhan has expertise in Managing and optimising operational processes and management.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable