



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
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GPL\SEC\ 2020-21
August 21, 2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Security Code No. : 532457

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

Security Code No. : GULPOLY/EQ

Subject: Intimation of Resignation of Mr. Ajay Jain, (holding DIN 00062146) Independent Director of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Ajay Jain (holding DIN 00062146), Independent Director of the Company has tendered his resignation from the Board of Directors of the Company w.e.f. August 21, 2020, in order to enable the Company to comply with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of at least half of the Board of Directors to comprise of Independent Directors.


The Board of Directors shall take note of his resignation from the said date

We request you to take the same on your record.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED


(Vijay Kumar Garg)
Company Secretary
ACS-37151



Date: 21.08.2020

To
The Board of Directors
Gulshan Polyols Ltd.
Corporate Office at:
G-81, Preet Vihar
Delhi - 110092

Dear Sirs,

RESIGNATION

I wish to tender my resignation as an independent director from the Board of Directors of Gulshan Polyols Ltd, with immediate effect. This is with a view to reduce my commitments so as to devote time towards the betterment of my health.

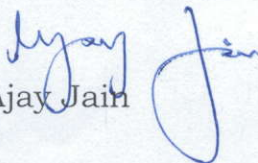
I take this opportunity to express my personal thanks for the cooperation and support extended to me during my term of office as an independent director.

I declare that there are no other material reasons for my resignation, before the expiry of my tenure, other than those mentioned hereinabove.

Kindly take the above on record. I further request you to provide me with an acknowledgment for receipt of this resignation and a copy of the requisite filings made with the Registrar of Companies to that effect, for my reference and record.

Wishing the company continued success.

Yours faithfully


Ajay Jain