

GPL/SEC\ 2020-21
April 3, 2021

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: Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Kailash Chandra Gupta, (holding DIN 01649210), 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 Mr. Kailash Chandra Gupta (holding DIN 01649210), Independent Director of the Company has tendered his resignation from the Board of Directors of the Company w.e.f. April 2, 2021, due to his personal reasons.

The Board of Directors shall take note of his resignation from the said date in the forthcoming Board Meeting.

Further, the Company is evaluating option to fill the vacancy arosed upon his resignation by appointing new Independent Director in place of Mr. Gupta with in stipulated time.

The details as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, mentioned below:

S.No	Particulars	Information
		Mr. Kailash Chandra Gupta (holding DIN 01649210)
1	Reason for change	Resignation due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f April 2, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Further, the Company has received confirmation from Mr. Gupta that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated April 2, 2021. The said confirmation received is enclosed herewith.

This is for your information and record.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED



(Asha Mittal)
Company Secretary
ACS-32348



Date: April 2, 2021

To,

The Board of Directors,

GULSHAN POLYOLS LIMITED

Corporate Office: G-81, Preet Vihar,

New Delhi-110092

Sub: - Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my resignation as an Independent Director of the Company due to personal reasons.

Kindly relieve me from the position of Director and from the Committees of the Board, wherever applies with immediate effect.

I hereby confirm that there are no other material reasons other than provided above. I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours Sincerely



Kailash Chandra Gupta

Add: F-502, Pocket - F Sarita Vihar, Delhi - 110076

DIN: 01649210