

Gulshan Polyols Limited

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar,

Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999202

E-mail: gscldelhi@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\ 2021-22 June 25, 2021

To,

BSE Limited

Corporate Service Department, 01st Floor, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001

Scrip Code: 532457

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Scrip Code: GULPOLY

Subject: Contact details of persons authorised for the purpose of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to update that the following Key Managerial Personnels of the Company are severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s).

Name and Designation of the Authorized Person(s)	E-mail Address	Telephone Number
Mr. Chandra Kumar Jain Chairman & Managing Director	gscldelhi@gulshanindia.com	011-49999200
Mr. Rajiv Gupta Chief Financial Officer	cfo@gulshanindia.com	
Ms. Asha Mittal Company Secretary	cs@gulshanindia.com	

This is also hosted on the Company's website and can be accessed at below link:

http://www.gulshanindia.com/listing.html.

This is for your information and records.

Thanking you, Yours faithfully

For GULSHAN ROLYOLS LIMITED

(Asha Mittal) Company Secretary M.No. AC5-32348

Regd. Off.: 9th K.M., Jansath Road, Muzaffarnagar, (U.P.) 251001, Ph.: (0131) 32958800, Fax: (0131) 2661378