

Notice in terms of Section 160 of the Companies Act, 2013

May 22, 2021

To,

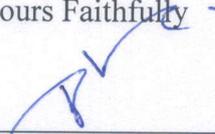
Gulshan Polyols Limited
Corp. Off.: G-81, Preet Vihar
New Delhi-110092
Reg. Off.: 9th KM, Jansath Road,
Muzaffarnagar, Uttar Pradesh-251001

Subject: Proposal for appointment of Ms. Archana Jain (DIN: 09171307) as an Independent Director

Dear Sir/Ma'am,

I hereby give notice under Section 160 of the Companies Act, 2013 for the appointment of Ms. Archana Jain as an Independent Director in the Twenty First (21st) Annual General Meeting of the Company, whose candidature is placed to be appointed as an Additional Director in the category of Independent Director of the Company before the Board of Directors and Nomination, Remuneration and Compensation Committee.

Thanking You
Yours Faithfully -



Avdhesh Kumar Garg
DP ID/Client ID: 1201910104776356
No. of shares held: 2171