



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
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Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\2023-24
June 15, 2023

To,
BSE Limited
Corporate Service Department,
01stFloor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
'G' block, BandraKurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Appointment of Compliance Officer

Dear Sir/Ma'am,

This is to inform that the Board of Directors, vide Board resolution dated June 15, 2023 has appointed Ms. Megha Jain, Manager-Secretarial Compliance of the Company, a Qualified Company Secretary as the Compliance Officer of the Company with immediate effect in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015, who will be responsible for all compliance related matters and Investors Relations during intervening period of Maternity leave of Ms. Asha Mittal, Company Secretary and Compliance Officer of the Company. Her contact details are as under:

Contact details:

Email id: cs@gulshanindia.com
Contact No.: 011-49999200

The aforesaid information will also be hosted on the Company's website at www.gulshanindia.com under Investors Relations' Section.

This is for you information and records.

Thanking you,

Yours faithfully,

For **Gulshan Polyols Limited**

(Dr. Chandra Kumar Jain)
Chairman & Managing Director
DIN: 00062221