



**Gulshan Polyols Limited**  
CIN: L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : [cs@gulshanindia.com](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\2023-24**  
**February 16, 2024**

**BSE Limited**  
Department of Corporate Service,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrip Code: 532457**

**Symbol: GULPOLY**

**Subject: : Intimation of Resignation of Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Priyanka Sharma (Membership No. 32848), has tendered her resignation from the post of Compliance Officer of the Company, vide letter dated February 16, 2024 due to her personal reasons and unavoidable circumstances.

The Company has accepted her resignation, today and she will be relieved from responsibilities with effect from the close of working hours of February 28, 2024.

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure-A**".

The resignation letter of Ms. Priyanka Sharma detailing the reasons of resignation is enclosed herewith as "**Annexure-B**" as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Gulshan Polyols Limited**

**Dr. Chandra Kumar Jain**  
**Chairman and Managing Director**  
**DIN: 00062221**

Encl: as below

**ANNEXRURE - A**

**Resignation of Ms. Priyanka Sharma as Compliance Officer of the Company:**

S.NO.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise	Resignation of Ms. Priyanka Sharma from the post of Compliance Officer due to personal reasons and unavoidable circumstances.
2.	Date of appointment/cessation (as applicable) & term of appointment;	From the close of working hours of February 28, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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**From:** Ajai Agrawal <hr@gulshanindia.com>  
**Sent:** 16 February 2024 16:08  
**To:** 'Priyanka Bhardwaj'  
**Cc:** cs@gulshanindia.com; cfo@gulshanindia.com  
**Subject:** RE: Resignation from the Post of Compliance Officer

Dear Priyanka Sharma,

We have received your resignation mail dated 16<sup>th</sup> February, 2024 and after careful consideration, As mentioned in your resignation mail, your resignation is hereby accepted from the post of Compliance Officer of the Company w.e.f 28<sup>th</sup> February, 2024.

Further, in compliance with the SEBI LODR Regulations,2015, intimation to Stock Exchange will be given.

Jai Hind !  
Best Regards



**Ajai Agrawal | HR**  
G-81, Preet Vihar, Delhi 110092, India  
M: +91-9667570037, T: +91-11-49999200  
E: hr@gulshanindia.com

**From:** Priyanka Bhardwaj [mailto:cspriyanka1985@gmail.com]  
**Sent:** 16 February 2024 13:41  
**To:** Ajai Agrawal  
**Subject:** Resignation from the Post of Compliance Officer

To

The Board of Directors

Gulshan Polyols Ltd.

G-81, PreetVihar,

Delhi-110092.

Sub:- Resignation from the Post of Compliance officer.

Dear Sir, Madam

I, Priyanka Sharma, Compliance officer of Gulshan Polyols Ltd., who has joined this company as on January18,2024, tendering her resignation from the post of Compliance officer with effect from , February 28<sup>th</sup>,2024 end of the business hours.

Kindly accept my resignation and release me from my duties after February 28<sup>th</sup>,2024.

Thanking You,

Priyanka Sharma

Compliance officer

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With Kind Regards  
Priyanka Sharma  
Company Secretary & Compliance Officer  
Mobile No. +91-9717202968