



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
Website: www.gulshanindia.com

GPL\SEC\04\2025-26

May 05, 2025

To,
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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above captioned subject matter, this is to inform you that on the basis of recommendation of Nomination, Remuneration and Compensation Committee of the Company, the Board of Directors of the Company in its meeting held today i.e. Monday, 05th May, 2025 has considered and approved the following:

1. Appointment of Ms. Preeti Singhal (Membership No- F9344) as Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company w.e.f Monday, 05th May, 2025.

Further, pursuant to the provisions of Section 89 of the Companies Act, 2013 read with the Rule 9(4) of Companies (Management and Administration) Second Amendment Rules, 2023 dated October 27, 2023, the Board have also designated Ms. Preeti Singhal who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to Beneficial Interest in the shares of the Company

2. Appointment of Mr. Anil Bana as "Vice President-Technical" being part of the Senior Management Personnel of the Company w.e.f Monday, 05th May, 2025.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

Further, pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the revised list of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and making disclosure to the stock exchange(s) under this regulation is as under:

S.no	Name & Designation of KMP	Postal Address	Email ID and Phone No.
1.	Dr. Chandra Kumar Jain Chairman & Managing Director	G-81, Preet Vihar, Delhi- 110092	gscldelhi@gulshanindia.com 011-49999200



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2.	Mr. Rajiv Gupta Chief Financial Officer		cfo@gulshanindia.com 011-49999200
3.	Ms. Preeti Singhal Company Secretary and Compliance Officer		cs@gulshanindia.com 9599216336

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

The Board Meeting commenced at 03:00 P.M (IST) and concluded at 04:10 P.M (IST).

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

Annexure-I

The details as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

S. No.	Particulars	Company Secretary and Compliance Officer	Senior Management
1.	Name	Ms. Preeti Singhal	Mr. Anil Bana
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of appointment/ cessation & Term of appointment/ reappointment	Appointed as “Company Secretary and Compliance officer” (Key Managerial Personnel) w.e.f. 05 th May, 2025. Terms of Appointment as per Company policy.	Appointed as “Vice President-Technical” w.e.f 05 th May, 2025. Terms of Appointment as per Company policy.
4.	Brief profile (in case of appointment/ reappointment)	Ms. Preeti Singhal is a Member of the Institute of Company Secretaries of India and holds a Bachelor’s degree in Commerce. She brings with her more than 14 years of work experience with reputable companies in the area of Corporate Secretarial Matter, Listing Compliance, FEMA Compliances and related Compliances.	Mr. Anil Bana holds a B. Tech degree in Mechanical Engineering and has over 30 years of experience in Power Generation Sector and Operation and Maintenance of Power Plant. He has worked with some of the major Power Generation Companies. He comes with strong knowledge and technical expertise regarding Power Generation Sector and Operation and Maintenance of Power Plant.
5.	Disclosure of relationships between Directors (in case of appointment/reappointment of a director).	Not Applicable	Not Applicable