



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\8\2025-26

May 20, 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:- Intimation of appointment of Secretarial, Internal and Cost Auditor of the Company for the Financial Year 2025-26 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. on May 20, 2025 has interalia considered and approved the following:-

1. Appointment of M/s J.K. Gupta & Associates, Practicing Company Secretaries, (FRN: P2023DE096100) as Secretarial Auditor of the Company with effect from April 1, 2025, for a period of 5 Consecutive years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2. Re-appointment of M/s MM & Associates, Cost Accountant (FRN: 000454), as the Cost Auditors of the Company for the financial year 2025-26.
3. Re-appointment of M/s MANV & Associates, Chartered Accountants (FRN: 007351N) as the Internal Auditors of the Company for the financial year 2025-26.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

Preeti Singhal
Company Secretary cum Compliance Officer

ANNEXRURE – A

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, are as under:

S.No	Details of events that needs to be provided	Secretarial Auditor	Cost Auditor	Internal Auditor
1.	Name	M/s J.K. Gupta & Associates	M/s MM & Associates	M/s MANV & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Re-Appointment	Re-Appointment
3.	Date of appointment/cessation (as applicable)	20.05.2025 Term of Appointment: with effect from April 1, 2025, for a period of 5 Consecutive years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.	20.05.2025 Term of Appointment: Financial Year 2025- 26.	20.05.2025 Term of Appointment: Financial Year 2025- 26.
4.	Brief profile (in case of appointment);	M/s J.K. Gupta & Associates is a peer reviewed firm of Practicing Company Secretary and has experience over 30 years. J.K. Gupta & Associates Specializes in solving the complexities of Company Law and company Secretarial Practice promptly and correctly and also experts in the field of Insolvency & Bankruptcy and revival of corporates.	M/s MM & Associates is a firm of Cost Accountants practicing in the field of Cost Accountancy & Auditing, GST, Income Tax etc.	MANV & Associates has experience across niche areas of Risk Advisory, Finance & Accounts Advisory, Business Planning and Valuation, Taxation, Transfer Pricing.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable