



Gulshan Polyols Limited
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GPL\SEC\35\2024-25
August 13, 2024

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 regarding Appointment of Non-Executive Independent Director of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination, Remuneration and Compensation Committee (NRCC), the Board of Directors in its meeting held on August 13, 2024, considered and approved the Appointment of Mr. Vardhman Doogar (DIN:07148980) as a Non-Executive Independent Director of the Company, to hold office for a consecutive term of two years i.e. from October 1, 2024 to September 30, 2026, subject to the approval of shareholders of the Company in the ensuing 24th Annual General Meeting:

The brief profile & other details of the Mr. Vardhman Doogar (DIN:07148980) are given in Annexure-I in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. Further, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully

For Gulshan Polyols Limited

Archisha Tyagi
Company Secretary & Compliance Officer

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	Information
1.	Name of the Director	Mr. Vardhman Doogar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation Term of appointment/ reappointment	Appointed as an Director (Non-Executive, Independent) for a term of 2 (two) years with effect from October 1, 2024 to September 30, 2026 subject to Shareholders approval at ensuing General Meeting.
4.	Brief profile (in case of appointment/ reappointment)	Mr. Vardhman Doogar is a qualified Company Secretary, MBA in International Business, IBBI Registered Valuer and an experienced Chartered Accountant. He has over a decade of diversified experience in Auditing, Management Consultancy and Merchant Banking activities. As a corporate consultant, he has been advising/offering a large number of SMEs his years of experience and expertise across abroad spectrum of economic and financial situations and has also assisted in varied Investment Banking and Valuation assignments. Also a registered IBBI Valuer. Handling ASM assignments
5.	Disclosure of relationships between Directors (in case of appointment/ reappointment of a director).	Not Applicable