



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPL\SEC\51\2024-25
September 30, 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-400051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Mr. Rakesh Kapoor, Independent Director of the Company

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Rakesh Kapoor (DIN: 00015358) Independent Director, shall retire from the Company's Board with effect from close of business hours on September 30, 2024, due to completion of his term pursuant to Section 149 of the Companies Act, 2013.

The Board places on record their appreciation and gratitude for the valuable contributions made by Mr. Rakesh Kapoor during his long association with the Company.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A".

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For GULSHAN POLYOLS LIMITED

Archisha Tyagi
Company Secretary & Compliance Officer

ANNEXRURE – A

S. No.	Particulars	Details
1	Name	Mr. Rakesh Kapoor
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Shareholders of the Company at its Annual General Meeting held on September 28, 2022 approved the appointment of Mr. Rakesh Kapoor as an Independent Director of the Company for a term, effective from August 9, 2022 to September 30, 2024. Accordingly, the tenure of Mr. Rakesh Kapoor as an Independent Director of the Company shall end at the close of business hours on September 30, 2024 due to completion of the term.
3	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Rakesh Kapoor ceases to be an Independent Director of the Company with effect from the close of business hours of September 30, 2024.
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable