



Gulshan Polyols Limited
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GPL\SEC\19\2024-25

May 21, 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 of appointment of Secretarial, Internal and Cost Auditor of the Company for the Financial year 2024-25 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. **Tuesday, May 21, 2024** has interalia considered and approved the following:-

1. Re-appointment of M/s DMK Associates, Practicing Company Secretaries, (FRN: P2006DE003100) as Secretarial Auditor of the Company for the financial year 2024-25.
2. Re-appointment of M/s MM & Associates, Cost Accountant (FRN:000454), Co., as the Cost Auditors of the Company for the financial year 2024-25.
3. Appointment of M/s /s MANV & Associates, Chartered Accountants (FRN:007351N) as the Internal Auditors of the Company for the financial year 2024-25.

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

Archisha Tyagi
Company Secretary & 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 DMK Associates	M/s MM & Associates	M/s MANV & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment	Re-Appointment	Appointment
3.	Date of appointment/cessation (as applicable)	21.05.2024 Term of Appointment: Financial Year 2024-25.	21.05.2024 Term of Appointment: Financial Year 2024-25.	21.05.2024 Term of Appointment: Financial Year 2024-25.
4.	Brief profile (in case of appointment);	DMK Associates is a peer reviewed firm of Practicing Company and has experience over 18 years. DMK is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.	M/s MM & Associates is a firm of Cost Accountants practicing in the field of Cost Accountancy & Auditing, GST, Income Tax etc.	M A N V 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