

Notice in terms of Section 160 of the Companies Act, 2013

August 09, 2022

To,

The Board of Directors

Gulshan Polyols Limited

Reg. Off.: 9th KM, Jansath Road,
Muzaffarnagar, Uttar Pradesh-251001

Corp. Off.: G-81, Preet Vihar
New Delhi-110092

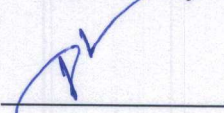
Subject: Proposal for reappointment of Dr. Chandra Kumar Jain (holding DIN:00062221) as a Chairman and Managing Director

Dear Sir/Ma'am,

I, Avdhesh Kumar Garg, Shareholder of the Company, holding shares under DP ID/Client ID:1201910104776356, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. Chandra Kumar Jain (holding DIN:00062221) for being reappointed as a Director (Chairman and Managing Director), not liable to retire by rotation, on the Board of Directors of the Company at the 22nd Annual General Meeting of the Company or any adjournment thereof under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking You

Yours Faithfully,



Avdhesh Kumar Garg