

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

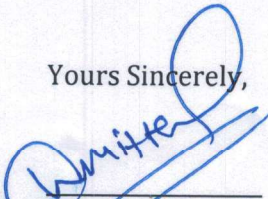
Corp. Off.: G-81, Preet Vihar
New Delhi-110092

Subject: Proposal for appointment of Mr. Rakesh Kapoor (holding DIN: 00015358) as an Independent Director

Dear Sir/Ma'am,

I, Vineet Mittal, Shareholder of the Company, holding shares under DP ID/Client ID:1201910101226318, do hereby give notice under Section 160 of the Companies Act, 2013 for the appointment of Mr. Rakesh Kapoor (holding DIN: 00015358) as an Independent Director in the Twenty Second (22nd) Annual General Meeting of the Company or any adjournment thereof under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, whose candidature is placed to be appointed as an Additional Director in the category of Non-Executive Independent Director of the Company before the Board of Directors and Nomination, Remuneration and Compensation Committee.

Yours Sincerely,



Vineet Mittal