

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

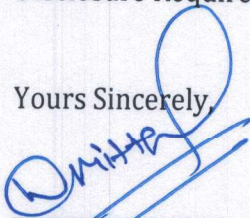
Corp. Off.: G-81, Preet Vihar
New Delhi-110092

Subject: Proposal for reappointment of Ms. Archana Jain (holding DIN:09171307) as an Independent Director

Dear Sir/Ma'am,

I, Vineet Mittal, Shareholder of the Company, holding shares under DP ID/Client ID:1201910101226318, proposing the candidature of Ms. Archana Jain (holding DIN:09171307) for reappointment as Independent Director on the Board of the Company at the 22nd Annual General Meeting 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.

Yours Sincerely,



Vineet Mittal