

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

August 04, 2023

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

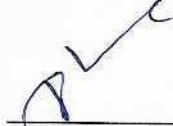
Subject: Proposal for reappointment of Mr. Ashwani Kumar Vats (holding DIN:00062413) as a Joint Managing Director

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 Mr. Ashwani Kumar Vats (holding DIN:00062413) for being reappointed as a Director (Whole Time Director designated as CEO), liable to retire by rotation, on the Board of Directors of the Company at the 23rd 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