

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

August 04, 2023

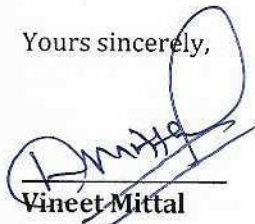
To,
The Board of Directors
Gulshan Polyols Limited
Reg. Off.: 9th KM, Jansath Road,
Muzaffarnagar, Uttar Pradesh-251001
Corp. Off.: G-81, Preet Vihar
New Delhi-110092

Subject: Proposal for appointment of Mr. Soumyajit Mitra (holding DIN:10262167) as a Non-Executive 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. Soumyajit Mitra (holding DIN:10262167) as an Independent Director in the 23rd 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 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