



Gulshan Polyols Limited  
CIN: L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : [cs@gulshanindia.com](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\75\2024-25**  
**February 07, 2025**

**To,**  
**BSE Limited**  
Department of Corporate Service,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrip Code: 532457**

**Symbol: GULPOLY**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Archisha Tyagi (ACS- 49606) vide her letter dated February 07, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the Company with immediate effect from closing of business hours of February 07, 2025.

The Company has accepted her resignation, today and she will be relieved from responsibilities with effect from the close of working hours of February 07, 2025.

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "**Annexure-A**".

The resignation letter of Ms. Archisha Tyagi detailing the reasons of resignation is enclosed herewith as "**Annexure-B**" as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

This is for your information and records.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

**Dr. Chandra Kumar Jain**  
**Chairman and Managing Director**  
**DIN: 00062221**

Encl.: As below



Gulshan Polyols Limited  
CIN: L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : [cs@gulshanindia.com](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

### **Annexure-I**

The details as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

<b>S. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del></b>	Resignation of Ms. Archisha Tyagi from the post of Company Secretary & Compliance officer (Key Managerial Personnel) to pursue carrier opportunity outside the Company.
3.	<b>Date of <del>appointment/cessation- Term of appointment/ reappointment</del></b>	from the close of working hours of February 07, 2025.
4.	<b>Brief profile (in case of appointment/ reappointment)</b>	Not Applicable
5.	<b>Disclosure of relationships between Directors (in case of appointment/ reappointment of a Director).</b>	Not Applicable

Date: 07.02.2025

To,  
Board of Directors  
**GULSHAN POLYOLS LIMITED**  
Corporate Office: G-81, Preet Vihar,  
New Delhi-110092

**Subject: Resignation as the Company Secretary (Key Managerial Personnel),  
Compliance Officer and Nodal Officer of the Company**

Dear Sirs/ Madam,

I hereby tender my resignation as a Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company 2015 and all other Statutory/ designated positions in the Company with immediate effect i.e closure of Business hours on **7<sup>th</sup> February, 2025** to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Thanking You  
Yours Faithfully,

*Archisha*

Archisha Tyagi  
Membership No: 49606

H.R.  
Accepted  
To be retained as per  
terms of her appointment  
*[Signature]*  
7/2/25

