



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
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E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL/SEC/04/2026-27
April 15, 2026

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 Ms. Preeti Singhal, Company Secretary & Compliance Officer, Key Managerial Personnel and Nodal Officer of the Company has tendered her resignation vide her letter dated April 15, 2026, due to personal reasons.

The Company has accepted her resignation, today and she will be relieved from the services of the Company w.e.f., close of business hours of Thursday, April 23, 2026.

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as "**Annexure-I**".

The resignation letter of Ms. Preeti Singhal detailing the reasons of resignation is enclosed herewith as "**Annexure-II**" 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

Annexure-I

The details as per the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are mentioned below:

S. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Preeti Singhal from the post of Company Secretary & Compliance officer, Key Managerial Personnel and Nodal Officer due to personal reasons.
3.	Date of appointment/cessation- Term of appointment/ reappointment	From the close of business hours of Thursday, April 23, 2026.
4.	Brief profile (in case of appointment/ reappointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment/ reappointment of a Director)	Not Applicable

Resignation Letter

Date: 15.04.2026

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

Subject: Formal Resignation from Position of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of Gulshan Polyols Limited

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of Gulshan Polyols Limited and all other Statutory/ designated positions in the Company with effect from 23rd April, 2026 due to some personal reason.


I am grateful for the opportunity to serve the company and contribute to its governance and compliance functions.

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

Yours sincerely,



Preeti Singhal
Membership No.: F9344

Accepted

15/4/26
CFO
