



Gulshan Polyols Limited
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GPL\SEC\14\2026-27
May 22, 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 appointment of Internal and Cost Auditors of the Company for the Financial Year 2026-27 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. on May 22, 2026 has inter-alia considered and approved the following:-

1. Re-appointment of M/s MANV & Associates, Chartered Accountants (FRN: 007351N) as the Internal Auditor of the Company for the financial year 2026-27.
2. Re-appointment of M/s MM & Associates, Cost Accountant (FRN: 000454), as the Cost Auditor of the Company for the financial year 2026-27.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

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

ANNEXRURE - A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

S.No	Details of events that needs to be provided	Cost Auditor	Internal Auditor
1.	Name	M/s MM & Associates	M/s MANV & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors on recommendation of the Audit Committee, have considered and approved the re-appointment of M/s MM & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2026-27.	The Board of Directors on recommendation of the Audit Committee, have considered and approved the re-appointment of M/s MANV & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27.
3.	Date of appointment/cessation (as applicable) & Term of appointment/reappointment	22.05.2026 Term of Re-appointment: for Financial Year 2026- 27.	22.05.2026 Term of Re-appointment: for Financial Year 2026-27.
4.	Brief profile (in case of appointment);	M/s MM & Associates is a firm of Cost Accountants, practicing in the field of Cost Accountancy & Auditing, GST, and Income Tax etc.	MANV & Associates is Firm of Chartered Accountants with an experience of more than 40 years in the field of Audit and Assurance, Taxation Compliance and Business Advisory.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable