



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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Website: www.gulshanindia.com

GPL\SEC\ 2018-19
31st May, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

**Sub.:Intimation for Change in Key Managerial Personnel of the Company under
Regulation 30 of SEBI (Listing Obligations and disclosures requirements)
Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has accepted the resignation of Ms. Nisha Gupta (Company Secretary) from the Designation of Company Secretary of the Company w.e.f 31.05.2018. The Company will have Mr. Rajesh Agrawal, CFO of the Company designated as Compliance Officer in the vacancy of the Company Secretary

Kindly acknowledge the receipt of the letter and take the information on your record.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Aditi Pasari)
Whole Time Director