



Gulshan Polyols Limited
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GPL\SEC\2018-19
16th August, 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 re-appointment of Independent Director of the Company as per
Listing Obligation and Disclosure Requirements Regulation, 2015**

Dear Sir,

We wish to inform you that on recommendation of the Nomination and Remuneration committee, the Board of Directors has approved re-appointment of Independent Director, Mr. Kailash Chandra Gupta (DIN number) for a period of five years w.e.f May 29, 2018

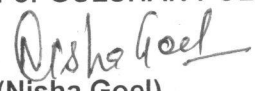
Brief Profile of Mr. Kailash Chandra Gupta

Mr. Kailash Chandra Gupta, aged 72 years, is Fellow Chartered Accountant with specialization in Project Financing and Funds Arrangements. He is a member and Vice President of Institute of Internal Auditors (USA), member of Society of Indian Value Management (SIVAM), Bangalore, Member of the Management Association and visiting professor at well-known Institute of Management Technology, Ghaziabad.

This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully
For GULSHAN POLYOLS LIMITED


(Nisha Goel)
Company Secretary