



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

GPL\SEC\13\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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above captioned subject matter, this is to inform you that on the basis of recommendation of Nomination, Remuneration and Compensation Committee of the Company, the Board of Directors of the Company in its meeting held today i.e. Friday, May 22, 2026 has considered and approved the following:

1. Appointment of Ms. Reetika Pant (Membership No. F12075) as Company Secretary cum Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company w.e.f Friday, May 22, 2026.

Further, pursuant to the provisions of Section 89 of the Companies Act, 2013 read with the Rule 9(4) of Companies (Management and Administration) Second Amendment Rules, 2023 dated October 27, 2023, the Board have also designated Ms. Reetika Pant who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to Beneficial Interest in the shares of the Company

2. Appointment of Mr. Vipin Kumar Sharma as "Factory Manager-Muzaffarnagar Plant" being part of the Senior Management Personnel of the Company w.e.f Friday, May 22, 2026.

The 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/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Further, pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the revised list of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and making disclosure to the stock exchange(s) under this regulation is as under:

S. No.	Name & Designation of KMP	Postal Address	Email ID and Phone No.
1.	Dr. Chandra Kumar Jain Chairman & Managing Director	G-81, Preet Vihar, Delhi-110092	gscldelhi@gulshanindia.com 011-49999200
2.	Mr. Rajiv Gupta Chief Financial Officer		cfo@gulshanindia.com 011-49999200
3.	Ms. Reetika Pant Company Secretary and Compliance Officer		cs@gulshanindia.com 9599216336

The aforesaid information will also be hosted on the Company's website at www.gulshanindia.com under Investors Relations' Section.

The Board Meeting commenced at 01:00 P.M (IST) and concluded at 03:00 P.M (IST).

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

Annexure-A

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	Company Secretary and Compliance Officer	Senior Management
1.	Name	Ms. Reetika Pant	Mr. Vipin Kumar Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of directors based on the recommendation of the Nomination, Remuneration & Compensation committee considered and approved the appointment of Ms. Reetika Pant as Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company	The Board of directors based on the recommendation of the Nomination, Remuneration & Compensation committee considered and approved the appointment of Mr. Vipin Kumar Sharma as "Factory Manager-Muzaffarnagar Plant" being part of the Senior Management Personnel of the Company.
3.	Date of appointment/ cessation & Term of appointment/ reappointment	Appointed as "Company Secretary and Compliance officer" (Key Managerial Personnel) and nodal officer w.e.f. May 22, 2026. Terms of Appointment as per Company policy.	Appointed as "Factory Manager-Muzaffarnagar Plant" w.e.f May 22, 2026. Terms of Appointment as per Company policy.
4.	Brief profile (in case of appointment/ reappointment)	Ms. Reetika Pant is a Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce as well as an LL.B. degree. She brings over 10 years of professional experience with reputed organizations in the areas of Corporate Governance, Secretarial Audit, and Legal Affairs. She has a proven track record in managing compliances for listed entities and joint ventures, including liaison with regulatory authorities such as SEBI, ROC, and RBI.	Mr. Vipin Kumar Sharma is a dedicated and experienced professional with a B.Sc. degree in Chemistry, Biology, and Botany, along with around 24 years of extensive industry experience. He has served as a Production Manager and Laboratory Incharge, possessing strong expertise in production operations, laboratory management, and quality control, developed through long-term professional exposure.
5.	Disclosure of relationships between Directors (in case of appointment/ reappointment of a director).	Not Applicable	Not Applicable