

GPL\SEC\36\2026-27
August 06, 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 on Thursday, August 06, 2026 has considered and approved the Re-appointment of Mr. Vardhman Doogar (DIN: 07148980) as a Non-Executive Independent Director with effect from October 01, 2026 to hold office for a second term of five consecutive years from October 01, 2026, up to September 30, 2031, not liable to retire by rotation, subject to the approval of the Members of the Company.

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**.

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

This is for your information and records.

Thanking you,

Yours faithfully

For Gulshan Polyols Limited

Reetika Pant
Company Secretary

Annexure-A

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

S. No.	Particulars	Details
1.	Name	Mr. Vardhman Doogar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director for a second term of five consecutive years, subject to approval of the Members in the ensuing Annual General Meeting.
3.	Date of re- appointment	October 01, 2026
4.	Term of appointment	Second term of re-appointment as an Independent Director for a period of five consecutive years commencing from October 01, 2026, up to September 30, 2031, not liable to retire by rotation subject to Members approval at ensuing Annual General Meeting.
5.	Brief profile (in case of appointment / reappointment)	Mr. Vardhman Doogar has over a decade of diversified experience in Auditing, Management Consultancy and Merchant Banking activities. Further he is having expertise in handing statutory audits, tax audits and conducted due diligence for FDI & IPO, co-ordination with legal managers, legal advisors, Merchant Bankers etc.
6.	Disclosure of relationships between Directors (in case of appointment /reappointment of a director).	Not Applicable