



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : gscldelhi@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\ 2018-19
8th August, 2018

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

Kind Attn.: Sailee Pawaskar

Sub. Clarification with regard to appointment of KMPs

Dear Sir/Madam,

With reference to subject matter regarding submission of outcome of Board meeting held on 3rd August, 2018, please find below clarifications to the queries raised by you:

1. Appointment of Mr. Rajiv Gupta as a Chief Financial Officer of the Company

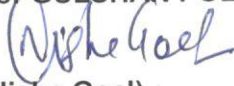
Brief Profile : Mr. Rajiv Gupta is a finance professional with 31 years of experience spanning the entire gamut of finance. He is a qualified Chartered Accountant. He has extensive knowledge in areas of Commercial Finance, Taxation, Audit Foreign Exchange, Working Capital Management and Financial Planning & Analysis.

2. Appointment of Ms. Nisha Goel as a Company Secretary and Compliance officer of the Company

Brief Profile: Ms. Nisha Goel is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has done her graduation in Commerce stream. She has more than nine years post qualification experience in secretarial and compliance work. She has the ability and skills, required to lead the company in good corporate governance.

We are requesting you to please take note of the same into your records and do the needful.

Yours faithfully,
For **GULSHAN POLYOLS LIMITED**


(Nisha Goel)
Company Secretary