



Gulshan Polyols Limited
(Gulshan Sugars & Chemical Division)
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
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GPL\SEC\2021-22
May 27, 2021

BSE Limited
Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Scrip Code: GULPOLY

Sub: Clarification sought on Appointment of Ms. Archana Jain as an "Additional Director" in category of Non-Executive Woman Independent Director of the Company.

Ref: Company's Intimation dated May 22,2021 read with SEBI Letter dated June 14, 2018 & NSE Circular dated 20, 2018

Dear Sir/Maám,

In connection to our intimation dated May 22,2021 and requirement received from National Stock Exchange of India Limited (NSE) on May 24, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

Clarification sought :

This is with respect to an announcement submitted to the Exchange dated May 22, 2021, regarding Appointment of Ms. Archana Jain as an Additional Director w.e.f. May 22, 2021. On basis of above, the Company is required to provide confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for Ms. Archana Jain who has been appointed as an Additional Director in category of Non-Executive Woman Independent Director of the Company.

Our's reply :

We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Ms. Archana Jain who has been appointed as an Additional Director in category of Non-Executive Woman Independent Director of the Company w.e.f. May 22, 2021, is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against her debarring from accessing the capital market.

Further,a declaration received from Ms. Archana Jain in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Asha Mittal)
Company Secretary
M.No. ACS-32348



Declaration for Disqualifications for Appointment as Director
[Pursuant to section 152(4) & 164(1) of the Companies Act, 2013]
[Pursuant to NSE Circular (Ref No. - NSE/CML/2018/24) to Listed entity dated June 20, 2018]

To

**The Board of Directors
Gulshan Polyols Limited**

Subject: Declaration for Disqualifications for Appointment as Director

I, Archana Jain(DIN:09171307) having PAN ACFPJ6679R, daughter of Shri Panna Lal Baid, resident of F-13, Kirti Nagar, Ramesh Nagar, H O West Delhi, New Delhi -110015, hereby declare and confirm that as on date of appointment, I am stand free from the disqualifications under the Companies Act, 2013 read with rules made thereunder and in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018, to be appointed as Director in the Company. I hereby further, confirm and declare that:

1. I have not been declared of unsound mind and not stands so declared by a competent court;
2. I am not an undischarged insolvent;
3. I have not applied to be adjudicated as an insolvent and the application is not pending anywhere;
4. I have not been convicted by a court of any offence, whether involving moral turpitude or otherwise, and not sentenced for any period of imprisonment.
5. No order for disqualifying me, to be appointed as a director has been passed by a court or Tribunal;
6. I do not hold any share in the Company either in my individual name or jointly with any other name;
7. I have not been convicted of the offence dealing with related party transactions under section 188 at any time during the last preceding five years; or
8. I have compiled with sub-section (3) of section 152 of the Companies Act, 2013.
9. I am "not debarred from accessing the Capital Market" further confirm that neither SEBI nor any other authority has passed any order against me debaring from accessing the capital market and in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24.
10. I further certify that I have compiled with the requirements of section 152(5) & 164(2) of the Companies Act, 2013.

**ARCHANA
JAIN**

Digitally signed by
ARCHANA JAIN
Date: 2021.05.27
13:27:45 +05'30'

**Date: May 22, 2021
Place: Delhi**

Signature:
(Archana Jain)