



**Gulshan Polyols Limited**  
CIN: L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : [cs@gulshanindia.com](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\24\2025-26**  
**August 07, 2025**

**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:- Intimation of appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In reference to our earlier intimation bearing reference ID **GPL\SEC\8\2025-26** dated **May 20, 2025**, wherein the Board had approved the appointment of **M/s J.K. Gupta & Associates, Company Secretaries (FRN: P2023DE096100)** as the Secretarial Auditor of the Company, subject to the approval of the Members at the ensuing 25<sup>th</sup> Annual General Meeting (AGM) of the Company.

**Subsequently, due to certain unavoidable circumstances, the Board, in mutual agreement with M/s J.K. Gupta & Associates, has decided not to proceed with their appointment.**

Pursuant to the provisions of Regulation 30 and Part-A of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on August 07, 2025 has approved the appointment of **M/s. TVA & Co. LLP, Company Secretaries, a Peer Reviewed Firm (Firm Registration No. (LLPIN): AAE-9329 & CP No. : 5253)**, as the Secretarial Auditors of the Company, subject to the approval of the Members at the ensuing 25<sup>th</sup> Annual General Meeting of the Company.

The said appointment shall be for a term of **five (5) consecutive financial years** commencing from **FY 2025–26 to FY 2029–30**, i.e., from the conclusion of the **Twenty-fifth (25th) AGM** till the conclusion of the **Thirtieth (30th) AGM** of the Company.

The details required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Disclosure Circular") are enclosed as '**Annexure - A**'.

The said information is also available on the website of the Company at <https://www.gulshanindia.com>.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,  
Yours faithfully

**For Gulshan Polyols Limited**

**Preeti Singhal**  
**Company Secretary & Compliance Officer**

## ANNEXRURE – A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

S.No	Particulars	Information
1.	Name	M/s. TVA & Co. LLP
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable)	07.08.2025  The appointment shall be for a term of <b>five (5) consecutive financial years</b> commencing from <b>FY 2025–26 to FY 2029–30</b> , i.e., from the conclusion of the <b>Twenty-fifth (25th) AGM</b> till the conclusion of the <b>Thirtieth (30th) AGM</b> of the Company, subject to the approval of the members at the ensuing 25 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile (in case of appointment);	TVA & Co. LLP, a peer reviewed firm of Company Secretaries, is engaged in providing comprehensive Secretarial and Legal Services to the corporate sector in India and abroad. Established with a vision to deliver impeccable corporate solutions, the firm has consistently helped clients navigate complex regulatory environments, optimize compliance, and enhance profitability.  Backed by a team of 22 professionals, including Company Secretaries, Insolvency Professionals, and Advocates, TVA & Co. LLP is recognized for its commercial acumen, consistency, and innovative approach. The firm has built a strong reputation for handling challenging and complex transactions with precision.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable