



Gulshan Polyols Limited
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GPL\SEC\25\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 regarding Appointment of Non-Executive Directors of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination, Remuneration and Compensation Committee (NRCC), the Board of Directors in its meeting held on August 07, 2025, considered and approved the Appointment of the following Directors:-

1. Mr. Rahul Jain (DIN: 05355099) as a Non-Executive Independent Director of the Company, to hold office for a consecutive term of two years i.e. from October 1, 2025 to September 30, 2027, subject to the approval of shareholders of the Company in the ensuing 25th Annual General Meeting.
2. Ms. Anubha Gupta (DIN: 06584498) Non-Executive and Non-Independent Director of the Company, to hold office w.e.f October 01, 2025, subject to the approval of shareholders of the Company in the ensuing 25th Annual General Meeting.

The brief profile & other details of the Mr. Rahul Jain and Ms. Anubha Gupta are given in Annexure-I in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. Further, both the Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

Preeti Singhal
Company Secretary & Compliance Officer

Annexure-I

The details as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

S. No.	Particulars	Information	Information
1.	Name of the Director	Mr. Rahul Jain	Ms. Anubha Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of appointment/cessation Term of appointment/ reappointment	Appointed as an Director (Non-Executive, Independent) of the Company for a term of 2 (two) years with effect from October 1, 2025 to September 30, 2027 subject to shareholders approval at ensuing 25 th Annual General Meeting.	Appointed as an Director (Non-Executive and Non-Independent) of the company w.e.f October 01, 2025, subject to shareholders' approval at ensuing 25 th Annual General Meeting.
4.	Brief profile (in case of appointment/ reappointment)	Mr. Rahul Jain is a Fellow Member of the Institute of Cost Accountants of India with over 15 years of professional experience in the field of cost and management accounting. He is the founder of Rahul Jain & Associates, established in 2011, providing services in cost audit, management consultancy, taxation, and accounting. He has handled assignments for reputed clients such as ACC India Pvt. Ltd., Supertech Ltd., and Paras Lubricants Ltd. He brings strong expertise in cost management, compliance, and business advisory.	<p>Ms. Anubha Gupta holds a Postgraduate Diploma in the History of Art from the Courtauld Institute of Art, University of London, and a B.A. (Hons) in English Literature from Jesus and Mary College, University of Delhi.</p> <p>Despite her academic background in art history, Ms. Anubha Gupta is a driven and focused entrepreneur with over a decade of experience marked by diverse leadership roles. She has successfully forged a dynamic path in the business world, demonstrating strong acumen in finance, strategic planning, and business scaling.</p> <p>Ms. Anubha Gupta is actively involved in managing a wide range of investment interests, including hydropower projects, hospitality ventures, strategic investments, and the family business. Her ability to navigate and thrive across sectors reflects both her versatility and vision as a modern business leader.</p>
5.	Disclosure of relationships between Directors (in case of appointment/ reappointment of a Director).	Not Applicable	Dr. Chandra Kumar Jain, Ms. Arushi Jain, Ms. Aditi Pasari and Ms. Anubha Gupta are the Promoters of the Company. Further, Ms. Arushi Jain, Ms. Aditi Pasari and Ms. Anubha Gupta are daughters of Dr. Chandra Kumar Jain. Therefore, Ms. Arushi Jain, Ms. Aditi Pasari and Ms. Anubha Gupta being daughters of Dr. Chandra Kumar Jain and being sisters are related to each other. Except these, there are no other inter-se relationships among the Directors.