

Gujarat Polysol Chemicals Limited

***{Notice of Resignation of Director as per Rules 15 of The Companies
(Appointment and Qualifications of Directors) Rules, 2014}***

Sr No.	Name of Directors	Date of Resignation	Effective Date of Resignation
1.	Nilima Shailesh Desai	21-07-2021	21-07-2021
2.	Vijay Gopi Kishan Agarwal	10-05-2023	10-05-2023
3.	Jagdish Lalbhai Shah	17-05-2023	17-05-2023
4.	Sandhya Mahesh Borase	17-05-2023	17-05-2023