

GFCL: BRD: 2024

3rd May, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 542812

Symbol: FLUOROCHEM

Sub: Intimation of Resignation of Whole-time Director of the Company

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Jay Mohanlal Shah (DIN: 09761969), Whole-time Director of the Company vide his letter dated 3rd May, 2024 has submitted his resignation as a Director and Whole-time Director of the Company with effect from 6th May, 2024.

Further, Mr. Jay Mohanlal Shah has informed the Company that he is resigning from the above post for his better prospects and confirmed that there is no other material reason except mentioned above for his resignation.

In terms of the Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued by Securities and Exchange Board of India and pursuant to Regulation 30 of the Listing Regulations, the required details are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Jay Mohanlal Shah has resigned as Director and Whole-time Director of the Company for his better future prospects.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from 6 th May, 2024
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS: 7952

An **INOXGFL** Group Company
BEYOND INFINITY

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