

GFCL: BRD: 2024

13th August, 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: Change in Director

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 13th August, 2024, *inter alia*, has approved the appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Additional and Whole-time Director of the Company w.e.f. 13th August, 2024, subject to approval of the Shareholders of the Company.

Further, the details/disclosures required under Regulation 30 of the Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 ("SEBI Circular"), is as below:

Sr. No.	Disclosure Requirements	Details
		Mr. Shesh Narayan Pandey (DIN: 02000823)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shesh Narayan Pandey appointed as Additional and Whole-time Director of the Company, subject to the approval of the Shareholders of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed as Additional and Whole-time Director of the Company w.e.f. 13 th August, 2024, subject to approval of the Shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Shesh Narayan Pandey has completed B. Tech. in Chemical Engineering and Executive Leadership from IIM Ahmedabad. He has more than 33 years of rich experience in Manufacturing Operations, Production Planning, Projects, Manufacturing Excellence, Strategic Planning, Continuous Improvement, Lean Manufacturing, Process Managements, Workforce Engagements & Cost Optimization in various Companies.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the Company.

5.	Disclosure as per circular dated 20 th June, 2018 of BSE Ltd and National Stock Exchange of India Limited	We hereby confirm that Mr. Shesh Narayan Pandey is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary