

GFCL: BRD: 2025

24th March, 2025

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: Resignation of Mr. Shesh Narayan Pandey (DIN 02000823) as Director and Whole-time Director of the Company

Ref.: Industry Standards on Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Industry Standards on Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shesh Narayan Pandey (DIN 02000823), Whole-time Director of the Company has tendered his resignation as Director and Whole-time Director of the Company with effect from close of business hours of the 24th March, 2025.

A copy of resignation letter dated 24th March, 2025 received from Mr. Shesh Narayan Pandey is enclosed as Annexure A.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shesh Narayan Pandey has resigned as Director and Whole-time Director of the Company due to personal reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours of the 24 th March, 2025
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 above on your record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952

Encl.: As above

Shesh Narayan Pandey

T144, R.K County, Tavra Road, Zadeswar,
Bharuch - 392011, Gujarat

Date: 24 March 2025

The Board of Directors,
Gujarat Fluorochemicals Limited
Survey No. 16/3, 26 and 27,
Ranjitnagar 389380, Taluka Ghoghamba,
District Panchmahals, Gujarat

Dear Sirs/Madam,

Sub: Resignation as Director and Whole-time Director of Gujarat Fluorochemicals Limited

I have been appointed as Whole-time Director and Director on the Board of Gujarat Fluorochemicals Limited ("the Company").

Due my personal reasons, I hereby tender my resignation as Director and Whole-time Director of the Company with effect from 24th March, 2025.

Further, I confirmed that there is no other reason except mentioned above for my resignation.

I would like to express my sincere thanks to the Board of Directors of the Company who has provided me an opportunity to server as Board Member of the Company.

Thanking you,

Yours sincerely,



Shesh Narayan Pandey
DIN 02000823