

GFCL: BRD: 2025

29th September, 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: Intimation for appointment of M/s TNT & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Dear Sir/Madam,

We would like to inform that the Shareholders at 7th Annual General Meeting of the Company held today i.e. Monday, 29th September, 2025, have approved the appointment of M/s TNT & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30.

In terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued 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;	The Shareholders have approved appointment of M/s TNT Associates, Practicing Company Secretaries as Secretarial Auditor in compliance with the requirements prescribed under Regulation 24A of the Listing Regulations.
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	The Shareholders at 7 th Annual General Meeting of the Company held on today i.e. Monday, 29 th September, 2025, have approved the appointment of M/s TNT & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30.
3	Brief profile (in case of appointment);	M/s TNT & Associates is the firm of Practicing Company Secretaries engaged in multidisciplinary services rendering to various clients Corporates, Banks/FIs, Non-Profit Organizations (NGOs), Firms etc. in India. At present the



GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011898

Gujarat Fluorochemicals Limited

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		firm comprising of five qualified, dedicated and experienced Company Secretaries including Founder Promoter Mr. Niraj Trivedi, having extensive knowledge and experience of more than 30 years in the field of Corporate Laws such as Companies Act, 2013, Foreign Exchange Management Act, 1999 ("FEMA"), Securities and Exchange Board of India Act, 1992 and its Rules and Regulations, Foreign Contribution (Regulation) Act, 2010 ("FCRA"), Insolvency and Bankruptcy Code, 2016 ("IBC") etc. In the year, Mr. Niraj Trivedi, Practicing Company Secretary, firm converted into a partnership firm with the name M/s TNT & Associates and is a peer reviewed firm with having head office at Baroda and branch office at Ahmedabad.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952

An **INOX GFL** Group Company
BEYOND IMAGINATION