

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 Mr. Sunil Kumar Singh Chauhan as Director and Whole-time Director 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 Mr. Sunil Kumar Singh Chauhan (DIN 11229650) as Director and Whole-time Director of the Company for a period of one year w.e.f. 5th August, 2025.

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.	Disclosure Requirements	Mr. Sunil Kumar Singh Chauhan (DIN 11229650)
1.	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise;	The Shareholders have approved appointment of Director and Whole-time Director of the Company for a period of one year.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	5 th August, 2025 For a period of one-year w.e.f. 5 th August, 2025
3.	Brief profile (in case of appointment)	Mr. Chauhan holds a B.Tech. and M. Tech. in Chemical Engineering from IIT - Banaras Hindu University, Varanasi as well as a PGDM With over 29 years of diverse experience, he brings deep expertise in Manufacturing Operations, Operational Excellence, Safety & Quality Assurance, Process Technology, and Project Management. He has held leadership positions in reputed organizations such as FertiGlobe (ADNOC), Algeria Oman Fertilisers, Phillips Carbon Black, Reliance Industries, and Tata Chemicals.

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. Sunil Kumar Singh Chauhan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952