

GFCL: BRD: 2025

15<sup>th</sup> December, 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**

Dear Sir/Madam,

**Sub: Alteration in Articles of Association of the Company**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with sub-para 15 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Shareholders of the Company have, vide Special Resolution dated 12<sup>th</sup> December, 2025 passed by means of Postal Ballot, approved the alteration in Articles of Association of the Company.

The brief details of the amendment to the Para two of Articles 58 of the Articles of Association of the Company pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given under:

Article No.	Existing Clause	Amended Clause
Para two of Article 58	Managing Directors, Whole-time Directors and Independent Directors of the Company shall not be liable to retire by rotation. And none of the directors shall be required to hold any qualification shares.	Managing Director, Deputy Managing Director and Independent Directors of the Company shall not be liable to retire by rotation. All other Directors will retire by rotation as provided in Section 152 of the Companies Act, 2013.  No Directors shall be required to hold qualification shares.

We request you to take the above on your record.

Thanking you,

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

**Bhavin Desai**  
**Company Secretary**  
**FCS 7952**