

GFCL: BRD: 2026

24th September, 2026

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/Re-appointment of Directors at Eighth Annual General Meeting by Shareholders of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Dear Sir/Madam,

We would like to inform that the Shareholders, at Eighth Annual General Meeting of the Company held today i.e. Thursday, 24th September, 2026, *inter alia*, approved the:

- Re-appointment of Dr. Bir Kapoor as Deputy Managing Director of the Company and approve payment of remuneration to him;
- Re-appointment of Mr. Niraj Kishore Agnihotri as Whole-time Director of the Company and approve payment of remuneration to him; and
- Appointment of Mr. Jignesh Kantilal Parmar as Director and Whole-time Director of the Company and approve payment of remuneration to him.

Further, additional details, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is as below:

Sr. No.	Disclosure Requirements	Details		
		Dr. Bir Kapoor DIN 01771510	Mr. Niraj Kishore Agnihotri DIN 09204198	Mr. Jignesh Kantilal Parmar DIN 11888186
1.	Reason for change viz. appointment, re-appointment, resignation , removal , death or otherwise;	Dr. Bir Kapoor has been re-appointed as Deputy Managing Director of the Company for a period of three years.	Mr. Niraj Kishore Agnihotri has been re-appointed as Whole-time Director of the Company for a period of one year.	Mr. Jignesh Kantilal Parmar has been appointed as 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;	3 rd November, 2026 For a period of three years.	11 th November, 2026 For a period of one year.	12 th August, 2026 For a period of one year.

3.	Brief profile (in case of appointment)	Dr. Bir Kapoor is associated with the Company in the position of Chief Executive Officer since 3 rd September, 2021 and as Deputy Managing Director since 3 rd November, 2023. He has done his B. Tech in Chemical Engineering from IIT, Kanpur and holds a Ph.D. in Chemical Engineering from the City University of New York. He brings with him more than 38 years of experience with a proven track record. For the first 10 years of his career, he was working at the US, thereafter he joined Hindustan Unilever Limited. For the last 18 years he was with the Aditya Birla Group. In his last assignment, he was heading the business across 3 countries in South East Asia and China, with a turnover of more than USD 1 billion and having a people strength of over 3500. He comes with hands on experience in Manufacturing, Operations, R & D and Strategy Management.	Mr. Niraj Kishore Agnihotri is a Chemical Engineer from HBTI, Kanpur and has over 36 years of experience in manufacturing, Plant commencing and operation, New products Validations, Project Management and Strategic planning.	Mr. Jignesh Kantilal Parmar is a Graduate in chemical engineering with 29 years of extensive experience in chemical manufacturing, process optimization, plant operations, quality assurance, and safety management. Proven expertise in improving production efficiency, reducing operational costs, ensuring regulatory compliance, and leading cross-functional teams, Skilled in process design, troubleshooting, project management, and implementing continuous improvement initiatives. He is working with GFL since last 3 years.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the Company.	Not related to any Directors of the Company.	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	Dr. Bir Kapoor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Niraj Kishore Agnihotri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Jignesh Kantilal Parmar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



GUJARAT FLUOROchemicals
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011898

Gujarat Fluorochemicals Limited

Vadodara Office: ABS Towers, 2nd Floor,
Old Padra Road, Vadodara-390007, Gujarat, India

Tel: +91-265-6198111/2330057
E-mail: contact@gfl.co.in, Web.: www.gfl.co.in

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

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