

GFCL: BRD: 2022

21st October, 2022

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: FLUOROCHEM

Subject: Reply to clarification on Change in Director

This in reference to your email dated 21st October, 2022 sought clarification regarding the disclosure made on 18th October, 2022 in respect of appointment of Mr. Jay Shah (DIN 0009761969) as an Additional and Whole-time Director of the Company w.e.f. 01st November, 2022 subject to approval of the Shareholders by way of Postal Ballot, we hereby confirmed that Mr. Jay Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is as below:

Sr. No.	Disclosure Requirements	Details
		Mr. Jay Shah (DIN 0009761969)
01.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Mr. Jay Shah appointed as an Additional and Whole-time Director of the Company, subject to the approval of the Shareholders by way of Postal Ballot.
02.	Date of appointment /cessation (as applicable) & term of appointment	Appointed as an Additional and Whole-time Director of the Company w.e.f. 01 st November, 2022 subject to approval of the shareholders.
03.	Brief profile (in case of appointment)	Mr. Jay Shah is Chemical Engineer and graduated from T.K.I.E.T from Kolhapur and done his M. Tech. in Chemical Engineering from University Department of Chemical Technology, Mumbai. He has over 24 years of experience in Heading and Commissioning for various Chemical, Speciality & Fine Chemicals Plants. His previous assignment was with Paushak Limited and prior to it, he was associated with Deepak Phenolics Limited and Reliance Industries Limited.
04.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the Company.

We request you to take the above on your record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

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VIPIN
DESAI

Digitally signed
by BHAVIN VIPIN
DESAI
Date: 2022.10.21
18:40:09 +05'30'

Bhavin Desai
Company Secretary