

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

GFL: BRD: 2021

29th May, 2021

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: 500173

Scrip Code: GFLLIMITED

Sub: Disclosure of Material Events / information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors

Dear Sirs/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the appointments of following Directors today through circular resolutions:

1. Mr. Siddharth Jain (DIN: 00030202) is appointed as an Additional (Non – Executive) Director of the Company with effect from 30th May, 2021.
2. Mr. Shashi Kishore Jain (DIN: 00443861) is appointed as an Additional Independent Director of the Company for a term of five years commencing from 30th May, 2021 upto 29th May, 2026.

We hereby submit following details as required under Regulation 30 and Schedule III, Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

1. For Appointment of Mr. Siddharth Jain:

Reason for change	Appointment
Date of Appointment & Term of appointment	Date of appointment: 30 th May, 2021 Term of Appointment: Retire by rotation
Brief Profile	Mr. Siddharth Jain is a Member of the Board of the INOX Group. A diversified Indian conglomerate with activities spanning Manufacturing Industrial Gases, Fluorochemicals, PTFE, Cryogenic Equipment, LNG Storage & Distribution Equipment, Wind Turbines and Renewable Energy. The Group also owns one of the largest chains of Movie Cinemas in India. The Group

Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal
Telephone: +91 (2678) 248153 Fax: +91 (2678) 248153
CIN: L24110GJ1987PLC009362



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	<p>has a track record of building successful business over the past 80 years, distinguished by integrity, delivery and best practices accompanied by sustained growth.</p> <p>Mr. Siddharth Jain joined the Group in 2001 and has been actively involved in the Groups' Strategic Planning & Business Development initiatives. He is directly responsible for the Industrial Gases, Entertainment and Cryogenics Equipment Manufacturing businesses. Under his management, each of these companies today have achieved leadership positions in their respective industries.</p> <p>He is an Alumnus of University of Michigan Ann Arbor, with a degree in Mechanical Engineering and has an MBA from INSEAD. He is a Member at the World Economic Forum at Davos. He is also a Member of Young Presidents' Organization & President of the Gas Industries Association of India. He is involved in various social work through his Family's foundation and is an avid golfer.</p>
Disclosure of Relationship between Directors (in case of appointment of a Director)	<p>Mr. Pavan Jain, Director of the Company is a Father of Mr. Siddharth Jain.</p> <p>Mr. Devendra Kumar Jain, Managing Director is the Grandfather of Mr. Siddharth Jain</p>
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no NSE/CML/2018/24, dated 20 th June, 2018.	<p>Mr. Siddharth Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>

2. For Appointment of Mr. Shashi Kishore Jain

Reason for change	Appointment
Date of Appointment & Term of appointment	<p>Date of Appointment: 30th May, 2021</p> <p>Term of appointment: five years commencing from 30th May, 2021 upto 29th May, 2026</p>
Brief Profile	<p>Mr. Shashi Kishore Jain comes with more than 50 years of work experience. He completed his B.Sc. (Engg.) - Electrical from Delhi College of Engineering, Delhi in 1971. He has worked as Plant Development Engineer responsible for Revamping/Upgrading the Plant and Equipment and involved in the New</p>

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	Projects/Plant. He has independently handled the JV Company overseas for supply of Plant, Equipment and Technology Transfer for Telecommunication Cable Industry. He was responsible for setting up a unit for the manufacture of Industrial gases, Managing the Production & Marketing of Industrial Gases. He is also providing consultation for setting up a large gas manufacturing unit for industrial and medical gases.
Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Shashi Kishore Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For GFL Limited


Bhavi Shah
Company Secretary

