



**GUJARAT FLUORO CHEMICALS**  
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304GJ2018PLC105479

**Gujarat Fluorochemicals Limited**

Vadodara Office: ABS Towers, 2<sup>nd</sup> floor,  
Old Padra road, Vadodara-390007, Gujarat, India

Tel: +91-265-6198111/2330057  
Fax: +91-265-2310312 | www.gfl.co.in

GFCL: BRD: 2022

13<sup>th</sup> May, 2022

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip code: 542812

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
Scrip Code: FLUOROCHEM

**Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board's approval for re-classification requests received by the Company from various persons from the Category of 'Promoter Group' to 'Public'**

Dear Sirs/ Madam,

We refer to our letter dated 31<sup>st</sup> March, 2022 on the subject matter.

In this regard, we would like to inform you that the Board of Directors of the Company, at its Meeting held on 13<sup>th</sup> May, 2022 has considered the request letters received by the Company from the following persons, who holds Nil shares and No voting power therefor, and approved their re-classification from the Category of 'Promoter Group' of the Company to the Category of 'Public' as they confirms the compliance requirements set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr no	Name	Present Category	No of shares	% to total voting or share capital
1.	Mr. Pavan Kumar Jain	Promoter Group	0	0
2.	Ms. Nayantara Jain	Promoter Group	0	0
3.	Mr. Siddharth Jain	Promoter Group	0	0
4.	Mr. Kapoor Chand Jain	Promoter Group	0	0
5.	Ms. Hem Kumari	Promoter Group	0	0
6.	Inox Chemicals LLP	Promoter Group	0	0
7.	Siddho Mal Trading LLP	Promoter Group	0	0

We enclose herewith a Certified True Copy of the Resolution passed by the Board of Directors of the Company at their Meeting held on 13<sup>th</sup> May, 2022.

We request you to kindly note that the Company will make an application to the Stock Exchange on the subject matter as required under Regulation 31 A of the Listing Regulations in due course of time. We request you to take the above information on record.

Thanking you,  
Yours faithfully,

**For Gujarat Fluorochemicals Limited**

  
**Bhavin Desai**  
Company Secretary  
Encl as above



**INOX GFL** Group Company

Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, Taluka Ghoghamba, Distt. Panchmahal - 389380, Gujarat, India.

Tel: +91-2678-248152/153/107 | Fax: +91-2678-248153

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY BOARD OF DIRECTORS OF GUJARAT FLUORO CHEMICALS LIMITED (“The Company”) AT ITS MEETING HELD ON FRIDAY, 13th MAY 2022 AT 12.00 p.m THROUGH VIDEO CONFERENCING**

**Approval of Request received from the persons belonging to the Category of ‘Promoter Group’ of the Company seeking reclassification of their name to ‘Public’ category as permitted under Regulation 31A of the Listing Regulations**

“Resolved that the Board do note of request letters received by the Company on 30 March 2022, from the following Persons belonging to the Category of “Promoter Group” seeking re-classification of their name from the Category of ‘Promoter Group’ of the Company to the Category of ‘Public’ and confirming that they fulfil and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr no	Name	Present Category	No of shares	% to total voting or share capital
1.	Mr. Pavan Kumar Jain	Promoter Group	0	0
2.	Ms. Nayantara Jain	Promoter Group	0	0
3.	Mr. Siddharth Jain	Promoter Group	0	0
4.	Mr. Kapoor Chand Jain	Promoter Group	0	0
5.	Ms. Hem Kumari	Promoter Group	0	0
6.	Inox Chemicals LLP	Promoter Group	0	0
7.	Siddho Mal Trading LLP	Promoter Group	0	0

“Resolved further that the Board do hereby approve re-classification of above persons from the Category of ‘Promoter Group’ of the Company to the Category of ‘Public’ as they fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

“Resolved further that necessary application(s) be made by the Company to the Stock Exchanges and/or to any other authority for their approval, as may be necessary to give effect to the above mentioned re-classification and that any one of the Directors of the Company or Mr. Bhavin Desai, Company Secretary or Mr. Bhavesh Jingar, Deputy Company Secretary of the Company be and are hereby severally authorised to sign applications, papers, documents etc. and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable in order to give effect to the above resolution.”

“Resolved further that certified true copy of the above resolution be given to the Stock Exchanges under the signature of any one of the Directors or Mr. Bhavin Desai, Company Secretary or Mr. Bhavesh Jingar, Deputy Company Secretary of the Company and that they be requested to act thereon.”

**Certified True Copy  
For Gujarat Fluorochemicals Limited**

  
**Bhavin Desai**  
Company Secretary



An **INOXGFL** Group Company

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