

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

GFL: BRD: 2019

14th August, 2019

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: Change in Directors of the Company

Ref.: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

We would like to inform you regarding resignation of following Directors from the company:

1. Resignation of Mr. Dinesh Kumar Sachdeva as Director of the Company with effect from 14th August, 2019 due to pre occupations.
2. Resignation of Mr. Sanathkumar Muppirala as Director of the Company with effect from 14th August, 2019 due to pre occupations.
3. Resignation of Mr. Rajagopalan Doraiswami as Director of the Company with effect from 14th August, 2019 due to pre occupations.
4. Resignation of Mr. Chandra Prakash Jain as Director of the Company with effect from 14th August, 2019 due to pre occupations.

We request you to kindly take the above on your records.

Yours faithfully,

For GFL Limited
(Earlier Known as Gujarat Fluorochemicals Limited)



Dhruv Shah
Company Secretary