

GFCL: BRD: 2024

25th November, 2024

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 of Amendment to Memorandum of Association of the Company in brief

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that at the Extraordinary General Meeting of the Company held today i.e. 25th November, 2024, the Members have approved the amendment to Memorandum of Association of the Company, subject to the approval of the Central Government and/ or any other authority(ies), brief details of amendment is mentioned below:

Clause No.	Existing Clause	Amended Clause
2	The Registered Office of the Company will be situated in the State of Gujarat .	The Registered Office of the Company will be situated in the State of Himachal Pradesh .

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS: 7952