

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

11th May, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip code: 500173	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code: GFLLIMITED
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Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Shailendra Swarup as an Independent Director on the Board of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Shailendra Swarup, has stepped down from the position of the Independent Director of the Company with effect from 10th May, 2021.

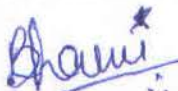
We hereby submit following details as required under Regulations 30 Schedule III, Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change	Resignation
Date of cessation	10 th May, 2021, Monday

Mr. Shailendra Swarup has informed that he is tendering his resignation from the Board of GFL Limited due to his personal reasons. The Resignation letter dated 10th May, 2021 containing the aforementioned reason received from Mr. Shailendra Swarup is enclosed herewith.

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

Thanking You
Yours faithfully,
For GFL Limited


Bhavi Shah
Company Secretary



Shailendra Swarup
127, Sundernagar, New Delhi 110003 India

Date: 10th May, 2021

To,

The Board of Directors,
GFL Limited,
Survey No 16/3, 26 & 27
Village Ranjitnagar 389380
Taluka Ghoghamba
District Panchmahal,

SUBJECT: Resignation as Independent Director from GFL Limited Board

Dear Sir,

I, Shailendra Swarup, having DIN: 00167799, am for personal reasons unable to continue on the Board of Directors of GFL Limited (the "Company") and therefore do hereby resign from the office of Director on the Board of Directors of the Company with immediate effect and accordingly I shall also cease to be member of the Audit Committee of the Company.

I request that notice of my resignation be given to the Registrar of Companies, the Stock Exchanges and other regulatory authorities, as applicable and as required by law.

I also request you to kindly provide me with a copy of the e-Form DIR-12 filed with the Registrar of Companies to this effect for my reference and record.

I am thankful to the other Board Members for the courtesy extended to me as member of the Board, and wish to place on record my sincere thanks for the same.

Thanking you,

Yours sincerely,



Shailendra Swarup