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GFL: BRD: 2019

The Secretary **BSE Limited** Phiroze Jeejeebhov Towers Dalal Street, Mumbai 400 001

Scrip code: 500173

29th April, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051

Scrip Code: GUJFLUORO

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 wish to inform you that the Board of Directors of the Company have approved and taken on record the following changes in the composition of the Board of the Company:

Resignation of Mr. Anand Bhusari as Director and Whole-time Director of the Company.

Mr. Anand Bhusari with the intent of retiring from active professional life on entering the 62nd year of his life has tendered his resignation to act as a Director and Whole -time Director of the Company with effect from end of business hours of 27th April, 2019.

Appointment of Mr. Sanath Kumar Muppirala as an Additional Director and Whole - time Director of the Company.

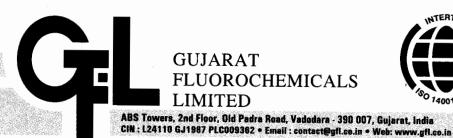
Mr. Sanath Kumar Muppirala has been appointed as an Additional Director and Whole-Time Director of the Company (subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company) for a period of one year with effect from 28th April, 2019 in place of Mr Anand Bhusari.

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: Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153

: Inox Tower, 17 Sector 16A, Noida - 201 301, IP Tel.: +91 (120) 6149600 Fax: +91 (120) 6149610

Mumbai Office: 68, Jolly Maker Chambers II, Nariman Point, Mumbai · 400 021, Tel.: +91 (22) 22026314, Fax: +91 (22) 22025588



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Brief Profile of Mr Sanathkumar Muppirala:

Mr. Sanathkumar Muppirala has completed his Bachelors in Chemical Engineering from S.V. University, Tirupati in 1983.

Mr. Sanathkumar Muppirala is Chemical Engineer of SV University, Tirupati and has over 33 years' of experience in Manufacturing, Strategic planning and Commissioning of Petrochemical Plants. His last assignment was with Haldia Petrochemicals Limited as Head of Manufacturing. Prior to this, he was associated with various Companies like ONGC Petro Additions Limited, Reliance Industries Limited.

> Disclosure of relationships between Directors and terms of appointment:

Appointment of Mr. Sanath Kumar Muppirala shall be governed by the applicable provisions of the Companies Act 2013 and SEBI Listing Regulations.

Further Mr. Sanath Kumar Muppirala is neither related with the Company nor has any relationships with any of the existing Directors.

During the term, he agrees to promptly notify the Company of any change in his directorship, and provide such other disclosures and information as may be required under the applicable laws. He also agree that upon becoming aware of any potential conflict of interest with his position as Director of the Company, he shall promptly disclose the same to the Board of Directors of the Company.

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

Thanking You

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bがかい Bhavin Desai

Company Secretary

Regd. Office 👚 : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153

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