



GUJARAT
FLUORO CHEMICALS
LIMITED



Tel.: +91 265 61 98111
Fax: +91 265 23 10312

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL: BRD: 2019

29th April, 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: 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 Muppirla as an Additional Director and Whole - time Director of the Company.

Mr. Sanath Kumar Muppirla 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.

B. M. M.

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➤ **Brief Profile of Mr Sanathkumar Muppirla:**

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

Mr. Sanathkumar Muppirla 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 Muppirla shall be governed by the applicable provisions of the Companies Act 2013 and SEBI Listing Regulations.

Further Mr. Sanath Kumar Muppirla 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

Bhavin Desai
Company Secretary