



## GFL LIMITED

Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018  
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191  
Website: [www.gflimited.co.in](http://www.gflimited.co.in) • Email ID: [contact@gflimited.co.in](mailto:contact@gflimited.co.in)

1<sup>st</sup> April, 2024

To,

<b>The Secretary</b> <b>BSE Limited</b> P J Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code:</b> 500173 <b>Through:</b> BSE Listing Centre	<b>The Secretary</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol:</b> GFL LIMITED <b>Through:</b> Neaps
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**Sub:** Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship

This is to inform that Mr. Shanti Prasad Jain (DIN: 00023379) has ceased to be an Independent Director of the Company with effect from close of 31<sup>st</sup> March, 2024, consequent upon completion of his two terms, aggregating to Ten years.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **GFL Limited**

Vineesh Vijayan Thazhumpal  
**Company Secretary & Compliance Officer**  
**ACS63683**



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### Annexure-I

**Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:**

Sr.No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise – completion of term.	Mr. Shanti Prasad Jain (DIN: 00023379) has ceased to be an Independent Director of the Company with effect from close of 31 <sup>st</sup> March, 2024, consequent upon completion of his two terms, aggregating to Ten years
2	Date of <del>appointment/reappointment/</del> cessation (as applicable) & <del>term of appointment/reappointment</del>	31 <sup>st</sup> March, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<ul style="list-style-type: none"><li>• Gujarat Fluorochemicals Limited:<ol style="list-style-type: none"><li>1.Audit Committee (Chairman)</li><li>2.Nomination &amp; Remuneration Committee (Chairman)</li><li>3.CSR Committee (Chairman)</li><li>4.Stakeholder Relationship Committee (Member)</li><li>5.Committee of Board of Directors for Operations (Member)</li><li>6.Risk Management Committee (Member)</li></ol></li><li>• Inox Wind Limited<ol style="list-style-type: none"><li>1.Audit Committee (Chairman)</li><li>2.Nomination &amp; Remuneration Committee (Member)</li><li>3.CSR Committee (Member)</li><li>4.Stakeholders Relationship Committee (Chairman)</li></ol></li><li>• Inox Green Energy Services Limited<ol style="list-style-type: none"><li>1.Audit Committee (Chairman)</li><li>2. Nomination &amp; Remuneration Committee (Member)</li></ol></li><li>• Inox Wind Energy Limited<ol style="list-style-type: none"><li>1.Audit Committee (Chairman)</li><li>2.Nomination &amp; Remuneration Committee (Member)</li></ol></li></ul>



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6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable
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