

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

26th July, 2019

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 500173

To,
The Manager
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Maharashtra
Symbol: GFLIMITED

Dear Sirs,

Sub: - Fixing of Record Date and Change in Key Managerial Personnel of the Company.

Ref: - Intimation under Regulation 30, 42 and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th July, 2019 have approved, fixed and taken on record:

1. Record Date

Pursuant to the Scheme of Arrangement between Gujarat Fluorochemicals Limited (now known as GFL Limited) ('The Demerged Company' or 'GFL 1') and Inox Fluorochemicals Limited (now known as Gujarat Fluorochemicals Limited) ('The Resulting Company' or 'GFL 2') and their respective Shareholders ("Scheme"), the Board of Directors have fixed **7th August, 2019** as the **Record Date** for the purpose of identification of shareholders of the Company to whom the shares would be required to be issued and allotted by the Resulting Company pursuant to the Scheme.

2. Change in Key Managerial Personnel of the Company

Transfer of Key Managerial Personnel

In accordance with the Clause 1.7 of the Scheme of Arrangement, the existing Key Managerial Personnel of the Company as mentioned below shall be transferred to the Resulting Company **w.e.f 1st August, 2019**.

- Mr. Vivek Jain – Managing Director and Chief Executive Officer
- Mr. Manoj Agrawal – Chief Financial Officer



*Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal
Telephone: +91 (2678) 248153 Fax: +91 (2678) 248153
CIN: L24110GJ1987PLC009362*

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- Mr. Bhavin Desai – Company Secretary and Compliance Officer

Appointment of Key Managerial Personnel

Consequent to the transfer of the existing Key Managerial Personnel to the Resulting Company, the following mentioned persons shall be appointed as Key Managerial Personnel of the Company w.e.f 1st August, 2019.

- Mr. Devendra Kumar Jain – Managing Director and Chief Executive Officer
- Mr. Nilesh Pandya – Chief Financial Officer
- Mr. Dhruv Shah – Company Secretary and Compliance Officer

Brief Profile and Terms of Appointment of the above mentioned Key Managerial Personnel

Particulars	Mr. Devendra Kumar Jain	Mr. Nilesh Pandya	Mr. Dhruv Shah
	<i>Managing Director and Chief Executive Officer</i>	<i>Chief Financial Officer</i>	<i>Company Secretary and Compliance Officer</i>
Brief Profile	Mr. Devendra Kumar Jain is a graduate in History (Hons.) from St. Stephens College, Delhi, possesses over 60 years of rich experience in business management and international trade. In recognition of his successful efforts to increase bilateral trade with Commonwealth countries, he was granted a Dignity of an Honorary Member of the Civil Division in the Order of the British Empire by Her Majesty, the Queen of England. Mr. Devendra Kumar Jain has been a member of the Indian National Committee of the	Mr. Nilesh Pandya, aged 37 years, is an Associate Member of Institute of Chartered Accountants of India and a Commerce graduate from University of Mumbai. He has over 15 years of experience in the fields of Corporate Finance and Treasury. Key expertise include Fund raising, Banking relationship, Financial planning and monitoring, Fund management and Investments.	Mr. Dhruv Shah is an Associate Member of the Institute of Company Secretaries of India and a Commerce and Law graduate from Maharaja Sayajirao University, Vadodara. He has 5 years of experience of working with Listed Companies in the Secretarial and Legal field.

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	International Chamber of Commerce and has been an Associate Member of the World Economic Forum, Geneva, Switzerland and a member of the Indian delegation to the Davos symposium on several occasions in past.		
Terms of Appointment	Appointment of the Key Managerial Personnel of the Company shall be governed by the applicable provisions of the Companies Act 2013, SEBI Listing Regulations and as decided by the Board of Directors of the Company.		
Date of Appointment	01 st August 2019		
Disclosure of Relationship between Directors	Relative of Mr. Pavan Jain and Mr. Vivek Jain, Directors of the Company.	None	None

Thanking you,

Yours faithfully,
For GFL Limited (earlier known as Gujarat Fluorochemicals Limited)



Bhavin Desai
Company Secretary