

# GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)  
ABS Towers, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara 390 007  
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312

29<sup>th</sup> June, 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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following amendments to the Memorandum of Association of the Company were approved by the Board of Directors of the Company at their Meeting held on Monday, 28<sup>th</sup> June, 2021 through Video Conference subject to approval of Members of the Company and any other approval/(s) as may be required:

**1. Shifting of Registered Office from "State of Gujarat" to "State of Maharashtra":**

Shifting of the Registered Office of the Company from the "State of Gujarat" to the "State of Maharashtra" and consequential amendment in the Registered Office Clause of the Memorandum of Association of the Company, subject to approval of shareholders of the Company and the Central Government.

**2. Amendment to the Main Objects Clause of the Memorandum of Association of the Company to include Conducting of Brokerage /Commission/ distribution of Investment products and related business by the Company:**

Amendment to the Main Objects clause of the Company to enable it to commence Business of distribution of Investment products including but not limited to Mutual Funds, Bonds and Debentures, Fixed deposits by the Company subject to approval of Shareholders of the Company, Registrar of Companies and any other approval/(s) as may be required.

You are requested to take the same on record.

Thanking You  
Yours faithfully,

For GFL Limited

  
Bhavi Shah  
Company Secretary



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