

GFCL: BRD: 2023

3rd November, 2023

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: 542812

Symbol: FLUOROCHEM

Sub: Change in Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we would like to inform you that the Board of Directors of the Company at its meeting held on today i.e. 3rd November, 2023, *inter alia*, has approved the appointment of Dr. Bir Kapoor (DIN: 01771510) as an Additional and Deputy Managing Director of the Company w.e.f. 3rd November, 2023 subject to approval of the Shareholders by way of Postal Ballot.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is as below:

Sr. No.	Disclosure Requirements	Details
		Dr. Bir Kapoor (DIN: 01771510)
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Dr. Bir Kapoor appointed as an Additional Director designated as Deputy Managing Director of the Company, subject to the approval of the Shareholders by way of Postal Ballot.
2.	Date of appointment /cessation (as applicable) & term of appointment	Appointed as an Additional Director designated as Deputy Managing Director of the Company w.e.f. 3 rd November, 2023, subject to approval of the shareholders.
3.	Brief profile (in case of appointment)	Dr. Bir Kapoor, Chief Executive Officer at Gujarat Fluorochemicals Limited (GFL), is a Chemical Engineer from IIT Kanpur and he holds a Ph. D in Chemical Engineering from City University of New York, New York. He is also an alumnus of Harvard Business School, Harvard, USA, where he attended the Advanced Management Program (AMP). Dr. Kapoor has 37 years' extensive industry and business expertise in areas related to Fluoropolymers, Fluorospeciality Chemicals, FMCG, Textiles & Fiber Technology Development, Fibers, Metals and Chemicals. Dr. Kapoor started his career in R&D management and then moved to manufacturing, operations, and business management. He is listed as a co-inventor on 12 patent applications.

		<p>He has worked and managed businesses and manufacturing units across various geographies in North America, Europe, India, South east Asia & China.</p> <p>Dr. Kapoor has joined GFL in September 2021, which is a leading manufacturing company of fluoropolymers and fluorospeciality chemicals in India.</p> <p>Prior to joining GFL, Dr. Kapoor worked with Aditya Birla Group for close to 18 years in various senior level management positions.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the Company.
5.	Disclosure as per circular dated 20 th June, 2018 of BSE Ltd and National Stock Exchange of India Limited	We hereby confirm that Dr. Bir Kapoor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the above on your record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary