

25th September, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 542812

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: FLUOROCHEM

Dear Sir,

Sub: Disclosure of Material Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of 2nd Annual General Meeting of the Company held on 25th September, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that, the Members of the Company in 2nd Annual General Meeting of the Company held on Friday, 25th September, 2020 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), inter-alia, considered and approved the following:

1. Appointment of Shri Sanjay Sudhakar Borwankar (DIN: 08640818) as Director and Whole-time Director of the Company.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited
(Earlier known as Inox Fluorochemicals Limited)

B Desai

Bhavin Desai
Company Secretary





GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304GJ2018PLC105479

Gujarat Fluorochemicals Limited

earlier known as Inox Fluorochemicals Limited

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Annexure A

Appointment of Director: Shri Sanjay Sudhakar Borwankar		
Sr. No.	Details of Events that Information of such event (s) need to be provided	Details of Events that Information of such event (s)
a.	Reason for change	Appointment of Whole Time Director
b.	Date of Appointment	15 th February, 2020
c.	A brief resume of the director	Shri Sanjay Sudhakar Borwankar has over 25 years of experience in the field of Operations Management, Business Process Optimization and Technology Transfer and Assimilations. Shri Sanjay Sudhakar Borwankar has done his B. Tech Chemical from LIT, Nagpur and Masters in Business Administration (MBA) from Welingkar Institute of Management, Mumbai.
d.	Disclosure of relationships between directors inter-se	Shri Sanjay Sudhakar Borwankar is not related to any other Director of the Company.
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Shri Sanjay Sudhakar Borwankar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Borwankar



Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, Taluka Ghoghamba, Distt. Panchmahal - 389380, Gujarat, India.

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