

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABSTowers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312

GFL: BRD: 2019

25th December, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip code: 500173	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code: GFLLIMITED
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Sub: Intimation under Regulation 30 Schedule III , Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Dhruv Shah from the post of Company Secretary of the Company

Dear Sir/ Madam,

We wish to inform you that Mr. Dhruv Shah, Company Secretary of the Company, has tendered his resignation on 24th December, 2019, on account of his decision to settle out of India. The said resignation has been accepted by the Company and Mr. Shah is relieved from his duties with effect from close of office hours of 24th December, 2019.

We hereby submit the following details as required under regulation 30 of LODR Regulations 2015:

Reason for change	Resignation
Date of Appointment	01 st August 2019
Brief Profile	Given vide Corporate Announcement submitted on 26 th July, 2019
Disclosure of relationship between Directors	None

We request you to kindly take the above on your records.

Thanking You
Yours faithfully,

For GFL Limited

Earlier known as Gujarat Fluorochemicals Limited

BDM
Bhavin Desai
Authorized Signatory

