

# 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  
Website: www.gfllimited.co.in

28<sup>th</sup> September, 2021

To,

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: 500173**

**Scrip Code: GFLLIMITED**

Dear Sir,

**Sub.: Disclosure of Material Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2021.**

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 34<sup>th</sup> AGM of the Company held on Tuesday, 28<sup>th</sup> September, 2021 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"), inter-alia, considered and approved the following:

**1. Appointment of Mr. Shashi Kishore Jain (DIN: 00443861) as an Independent Director of the Company:**

The appointment of Mr. Shashi Kishore Jain (DIN: 00443861) as an Independent Director of the Company to hold office for five (5) consecutive years for a term upto 29<sup>th</sup> May, 2026 and the term shall not be subject to retirement by rotation. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as **Annexure – A.**

**2. Appointment of Mr. Siddharth Jain (DIN: 00030202) as a Non-Executive Director of the Company:**

The appointment of Mr. Siddharth Jain (DIN: 00030202) as a Non-Executive Director of the Company and the term shall be subject to retirement by rotation. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as **Annexure – B.**

**3. 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 the Central Government.

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**4. Amendment to the Main Objects Clause of the Memorandum of Association of 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 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**

**Encl.: as above**

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## Annexure – A

<b>Appointment of Director : Mr. Shashi Kishore Jain</b>	
Reason for change	Appointment of Director
Date of appointment and term of appointment	Mr. Shashi Kishore Jain is appointed as an Independent Director for the period of Five consecutive years from 30 <sup>th</sup> May, 2021 upto 29 <sup>th</sup> May, 2026.
Brief Profile	Mr. Shashi Kishore Jain comes with more than 50 years of work experience. He completed his B.Sc. (Engg.) - Electrical from Delhi College of Engineering, Delhi in 1971. He has worked as Plant Development Engineer responsible for Revamping/Upgrading the Plant and Equipment and involved in the New Projects/Plant. He has independently handled the JV Company overseas for supply of Plant, Equipment and Technology Transfer for Telecommunication Cable Industry. He was responsible for setting up a unit for the manufacture of Industrial gases, Managing the Production & Marketing of Industrial Gases. He is also providing consultation for setting up a large gas manufacturing unit for industrial and medical gases.
Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr. Shashi Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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## Annexure – B

<b>Appointment of Director : Mr. Siddharth Jain</b>	
Reason for change	Appointment of Director
Date of appointment and term of appointment	Mr. Siddharth Jain is appointed as a Non- Executive Director with effect from 30 <sup>th</sup> May, 2021 and the term shall be subject to retirement by rotation.
Brief Profile	<p>Mr. Siddharth Jain joined the Group in 2001 and has been actively involved in the Group's strategic planning &amp; business development initiatives. He is directly responsible for the Industrial Gases, Entertainment and Cryogenics Equipment Manufacturing businesses. Under his management, each of these companies today have achieved leadership positions in their respective industries.</p> <p>He is an Alumnus of University of Michigan Ann Arbor, with a degree in Mechanical Engineering and has an MBA from INSEAD. He is a Member at the World Economic Forum at Davos. He is also a Member of Young Presidents' Organization &amp; President of the Gas Industries Association of India. He is involved in various social work through his family's Foundation and is an avid golfer.</p>
Disclosure of Relationship between Directors ( in case of appointment of a Director )	Mr. Devendra Kumar Jain, Managing Director is Grandfather and Mr. Pavan Kumar Jain, Director is Father of Mr. Siddharth Jain.
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr. Siddharth Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.