

GFCL: BRD: 2024

27th September, 2024

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: Intimation for re-appointment of M/s Patankar & Associates, Chartered Accountants, as Statutory Auditors of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/Madam,

We would like to inform that the Shareholders at 6th Annual General Meeting of the Company held on today i.e. 27th September, 2024, have approved the re-appointment of M/s Patankar & Associates, Chartered Accountants, Pune (Firm Registration Number 107628W), as Statutory Auditors of the Company for a Second Term of 5 (five) consecutive years, from the conclusion of this 6th Annual General Meeting till the conclusion of the 11th Annual General Meeting.

In terms of the Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued by Securities and Exchange Board of India and pursuant to Regulation 30 of the Listing Regulations, the required details are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Patankar & Associates as Independent Auditors for second term of 5 (five) consecutive years.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of M/s Patankar & Associates as Independent Auditors of the Company for second term of 5 (five) consecutive years, to hold office from the conclusion of the 6 th Annual General Meeting till the conclusion of 11 th Annual General Meeting.
3	Brief profile (in case of appointment);	M/s Patankar & Associates, Chartered Accountants ("the Firm"), Firm Registration Number 107628W, is a firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. The Firm was established in 1973 and is currently headed by its Managing Partner, CA Mukund Kulkarni. The Firm is primarily engaged in providing auditing & other assurance services, direct tax services and allied matters. The Firm has experience in handling the statutory audits of

	listed and large unlisted companies. The Firm holds Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.
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We request you to take the above on your record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS: 7952

Encl.: As above