

Tel.: +91 265 61 98111
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GUJARAT
FLUORO CHEMICALS
LIMITED



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL: BRD: 2017

29th September, 2017

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

Scrip code: 500173

Sub: Disclosure in respect of change of Independent Auditors of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

We would like to inform you that at the 30th Annual General Meeting of the Company held on Thursday the 28th September, 2017, M/s Kulkarni & Company, Chartered Accountants, Pune (Firm Registration no104959w) was appointed as Independent Auditors of the Company in place of M/s Patankar & Associates, Chartered Accountants, Pune (Firm Registration no 107628w) whose tenure expired at the aforesaid Meeting.

Further, M/s Kulkarni & Company shall hold office for a period of five consecutive years from the conclusion of the 30th Annual General Meeting till conclusion of 35th Annual General Meeting, subject to ratification of appointment by Members of the Company at every Annual General Meeting to be held after 30th Annual General Meeting.

The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of M/s. Kulkarni and Company, Chartered Accountants (Firm Registration No. 140959W), as an Independent Auditors of the Company is enclosed herewith.

We request you to take above on record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary

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Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Independent Auditors:

a.	Name of the Auditor	M/s. Kulkarni and Company, Chartered Accountants (Firm Registration No. 140959W)
b.	Reason for change	Appointment as an Independent Auditors in place of M/s. Patankar & Associates, Chartered Accountants, ("Existing Independent Auditors") in compliance with mandatory rotation of Auditors as per provisions of Section 139 of the Companies Act, 2013.
c.	Date of Appointment and term of appointment	Thursday, 28 th September, 2017 To hold office from the conclusion of 30 th Annual General Meeting until the conclusion of the 35 th Annual General Meeting of the Company.
d.	Brief Profile	M/s. Kulkarni and Company, Chartered Accountants, established by CA Nikhil Kulkarni and CA Aditya Talavlikar who have experience of statutory audit, tax audit and internal audit assignments of various entities. The partners have experience in the Ind AS requirements and implementation. M/s. Kulkarni and Company holds Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

For Gujarat Fluorochemicals Ltd.


BHAVIN DESAI
Company Secretary