

30th September, 2021

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 3rd Annual General Meeting of the Company held on 30th 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 03rd Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), inter-alia, considered and approved the following:

1. Appointment of Mr. Niraj Agnihotri (DIN: 09204198) 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


Bhavin Desai
Company Secretary
FCS- 7952



Annexure A

Appointment of Director: Mr. Niraj Agnihotri		
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	01 st July, 2021
c.	A brief resume of the director	Mr. Niraj Agnihotri has over 30 years of experience in Manufacturing, Plant Commissioning & Operation, New Product Validations, Project Management and Strategic Planning. Mr. Niraj Agnihotri has done his Bachelor's in Chemical Engineering from HBTI, Kanpur.
d.	Disclosure of relationships between directors inter-se	Mr. Niraj Agnihotri 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	Mr. Niraj Agnihotri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

BSCW

