

GFCL: BRD: 2024

27<sup>th</sup> 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 Appointment of Mr. Shesh Narayan Pandey as Whole-time Director 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 13<sup>th</sup> July, 2023**

Dear Sir/Madam,

We would like to inform that the Shareholders, at 6<sup>th</sup> Annual General Meeting of the Company held today i.e. 27<sup>th</sup> September, 2024, have approved the appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Whole-time Director of the Company for a period of one year w.e.f. 13<sup>th</sup> August, 2024.

Further, the details/disclosures required under Regulation 30 of the Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 ("SEBI Circular"), is as below:

Sr. No.	Disclosure Requirements	Details
		<b>Mr. Shesh Narayan Pandey (DIN: 02000823)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shesh Narayan Pandey appointed as Whole-time Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed as Whole-time Director of the Company w.e.f. 13 <sup>th</sup> August, 2024.
3.	Brief profile (in case of appointment)	Mr. Shesh Narayan Pandey has completed B. Tech. in Chemical Engineering and Executive Leadership from IIM Ahmedabad. He has more than 33 years of rich experience in Manufacturing Operations, Production Planning, Projects, Manufacturing Excellence, Strategic Planning, Continuous Improvement, Lean Manufacturing, Process Managements, Workforce Engagements & Cost Optimization in various Companies.

4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the Company.
5.	Disclosure as per circular dated 20 <sup>th</sup> June, 2018 of BSE Ltd and National Stock Exchange of India Limited	We hereby confirm that Mr. Shesh Narayan Pandey is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

**For Gujarat Fluorochemicals Limited**

**Bhavin Desai**  
**Company Secretary**  
**FCS: 7952**