

Sanjay Sudhakar Borwankar

**Ganesh 1, Shree Pradyumna Society,
Borwankar Wadi, D.R. Road,
Charai, Thane (West),
Mumbai 400601, India**

Date: 18th October 2022

To,
The Board of Directors,
Gujarat Fluorochemicals Limited
Survey No 16/3, 26 and 27
Ranjitnagar 389380
Taluka Ghoghamba, District Panchmahals,
Gujarat

Dear Sirs/Madam,

Subject: Resignation from the office of Whole-time Director and Director and Occupier of the Gujarat Fluorochemicals Limited

I, Sanjay Sudhakar Borwankar, having DIN: 08640818, hereby tender my resignation as Whole-time Director and Director of Gujarat Fluorochemicals Limited (Company) with effect from 31st October 2022 as I have decided to move out of the Company for my better future prospects.

Further, I confirmed that there is no other reason except mentioned above for my resignation.

I request that notice of my resignation be given to the Registrar of Companies, the Stock Exchanges and other regulatory authorities as per the statutory requirements.

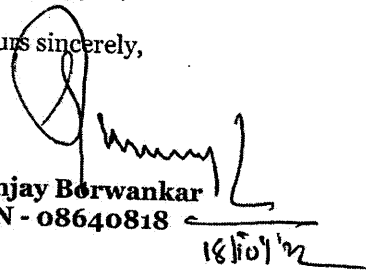
I also request you to kindly provide me with a copy of the e-Form DIR-12 filed with the Registrar of Companies to this effect for my reference and record.

I also request you to accept my resignation as an Occupier of Ranjitnagar Plant of the Company with effect from 31st October 2022 and take necessary actions in this regard as per the statutory requirements.

I am thankful all the Board Members for the opportunity given to me as member of the Board for giving me a chance to serve the Company during my association with the Company.

Thanking you,

Yours sincerely,


Sanjay Borwankar
DIN - 08640818

18/10/22

Received original on
18 October 2022

For Gujarat Fluorochemicals Ltd.


BHAVIN DESAI
Company Secretary