

# Deepak Asher

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The Board of Directors  
**Gujarat Fluorochemicals Limited**  
16/3, 26 & 27, Village Ranjitnagar  
Taluka Ghoghamba  
District Panchmahals  
Gujarat 389 380

**Dear Sirs:**

**Sub: Resignation as a Director of Gujarat Fluorochemicals Limited**

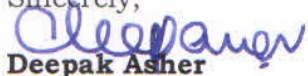
I have been appointed as a Director on the Board of Gujarat Fluorochemicals Limited ("the Company"). I have also been appointed as a Member of the Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, GFCL Committee of the Board of Directors for Operations, and Scheme Committee of Board of Directors of the Company.

Due to personal reasons, I am unable to continue as a Director on the Board of the Company, and all its Committees of which I am a Member. I therefore hereby tender my resignation as a Director from the Board, and all the Committees of the Company, with effect from the close of business hours on the 12<sup>th</sup> October, 2020.

I request that a notice of my resignation letter be given to the Registrar of Companies, the Stock Exchanges and other regulatory authorities, as may be applicable, and that the Board of Directors be informed at the earliest available opportunity. I also request you to kindly advise the Company Secretary to 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 am grateful for the opportunity given to me to serve on the Board of the Company and its various Committees. I greatly value the interaction I have had with the other Board Members, and wish to place on record my sincere appreciation for the opportunity and my association with the Company. I wish the Company all the very best in all its future endeavours.

Sincerely,



**Deepak Asher**

12<sup>th</sup> October, 2020.