

GFCL: BRD: 2023

07th February, 2023

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

Scrip Code: FLUOROCHEM

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board's approval for re-classification requests received by the Company from various persons from the Category of 'Promoter Group' to 'Public'

Dear Sirs/ Madam,

In continuation of our letter dated 01st February, 2023 on the subject, we would like to inform you that the Board of Directors of the Company at its Meeting held on 07th February, 2023 has considered and approved the requests received afresh by the Company from the following persons belonging to the category of Promoter Group and who hold Nil shares in the Company seeking their re-classification from the Category of 'Promoter Group' of the Company to the Category of 'Public' as they confirms the compliance requirements set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of Shareholders of the Company and Stock Exchanges:

Sr. No.	Name of Outgoing Promoters	Present Category	No. of shares	% to total voting or share capital
1.	Mr. Pavan Kumar Jain	Promoter Group	0	0
2.	Ms. Nayantara Jain	Promoter Group	0	0
3.	Mr. Siddharth Jain	Promoter Group	0	0
4.	Mr. Kapoor Chand Jain	Promoter Group	0	0
5.	Ms. Hem Kumari	Promoter Group	0	0
6.	Inox Chemicals LLP	Promoter Group	0	0
7.	Siddho Mal Trading LLP	Promoter Group	0	0

We enclose herewith a Certified True Copy of the Resolution passed by the Board of Directors of the Company at its Meeting held on 07th February, 2023.

We request you to kindly note that the Company will make an application to the Stock Exchange on the subject matter as required under Regulation 31 A of the Listing Regulations in due course of time.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary

Encl.: As above

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY BOARD OF DIRECTORS OF GUJARAT FLUORO CHEMICALS LIMITED (“The Company”) AT ITS MEETING HELD ON TUESDAY, 07TH FEBRUARY, 2023 AT 12.30 p.m. THROUGH VIDEO CONFERENCING

Approval for requests received from the persons belonging to the Category of ‘Promoter Group’ of the Company seeking reclassification of their name to ‘Public’ category as permitted under Regulation 31A of the Listing Regulations

“Resolved that the Board do note of fresh request letters dated 31st January, 2023 received by the Company on 01st February, 2023, from the following Persons belonging to the Category of “Promoter Group” seeking re-classification of their name from the Category of ‘Promoter Group’ of the Company to the Category of ‘Public’ and confirming that they fulfil and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of Outgoing Persons belonging to the Promoters Group	Present Category	No of shares held	% to total voting or share capital
1.	Mr. Pavan Kumar Jain	Promoter Group	0	0
2.	Ms. Nayantara Jain	Promoter Group	0	0
3.	Mr. Siddharth Jain	Promoter Group	0	0
4.	Mr. Kapoor Chand Jain	Promoter Group	0	0
5.	Ms. Hem Kumari	Promoter Group	0	0
6.	Inox Chemicals LLP	Promoter Group	0	0
7.	Siddho Mal Trading LLP	Promoter Group	0	0

“Resolved further that the Board do hereby approve re-classification subject to the approval of Shareholders, Stock Exchanges and/or Statutory authorities, if any of above persons from the Category of ‘Promoter Group’ of the Company to the Category of ‘Public’ as they fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

“Resolved further that necessary approval of shareholders and application(s) be made by the Company to the Stock Exchanges and/or to any other authority for their approval, as may be necessary to give effect to the above mentioned re-classification and that any one of the Directors of the Company or Mr. Bhavin Desai, Company Secretary or Mr. Bhavesh Jingar, Deputy Company Secretary of the Company be and are hereby severally authorised to sign applications, papers, documents etc. and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable in order to give effect to the above resolution.”

“Resolved further that certified true copy of the above resolution be given to the Stock Exchanges under the signature of any one of the Directors or Mr. Bhavin Desai, Company Secretary or Mr. Bhavesh Jingar, Deputy Company Secretary of the Company and that they be requested to act thereon.”

Certified True Copy

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS: 7952