

Pavan Kumar Jain
Benzer Terraces
94 Worli Seaface
Worli, Mumbai - 400018

Date 6th February 2021

The Board of Directors
Gujarat Fluorochemicals Ltd
ABS Towers, 2nd Floor,
Old Padra Road,
Vadodara 390 007
Gujarat

Dear Sirs,

Sub: Resignation as a Director of Gujarat Fluorochemicals Limited

I was appointed as a Director of Gujarat Fluorochemicals Limited, by the Board of Directors with effect from 6th December, 2018. I was also appointed as Member of the Stakeholders Relationship Committee of Gujarat Fluorochemicals Limited.

I am on the Board of several other Companies, and due to my age and the present circumstances caused by the global pandemic Covid-19, which require more focused attention to these other businesses, I am unable to devote anytime to Gujarat Fluorochemicals Limited.

In view of the above, I am unable to continue as a Director on the Board of Gujarat Fluorochemicals Limited, and as well as its Committees.

I, therefore, hereby tender my resignation as a Director from the Board of Gujarat Fluorochemicals Limited, and the Stakeholders Relationship Committee of Gujarat Fluorochemicals Limited, with effect from the close of business hours on 6th February 2021.

I request that a notice of my resignation be given to the Registrar of Companies, the Stock Exchanges and other regulatory authorities, as applicable, and that the Board of Directors be informed at the earliest available opportunity, and as required by law.

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 thank all the Board Members of Gujarat Fluorochemicals Limited for their co-operation during the tenure of my association with them.

Sincerely,


Pavan Kumar Jain