

**Dr S Rama Iyer
Flat No 32, Rashmi,
Swarnakutir Premises
Co-operative Society,
DeMonte Park Road,
Bandra (west),
Mumbai 400050**

28th March, 2016

To
The Board of Directors
Gujarat Fluorochemicals Limited
Survey no 16/3, 26 & 27,
Village Ranjitnagar 389380
Taluka Ghoghamba
District Panchmahal

Dear Sirs,

Sub: Resignation as an Independent Director of the Company

Due to my pre-occupation and other engagements, I am unable to continue as an Independent Director of the Company.

In view of the above, I hereby submit my resignation as an Independent Director of the Company with effect from 01st April, 2016.

I request you to kindly accept the same.

Thanking you,

Yours faithfully,


S Rama Iyer