Jitendra Singh Bedi

AAA-603, Laxmi Narayan Tower Shreeji Sadan Residency, Zadeswar Bharuch 392011, Gujarat

Date 25th April, 2015

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 Director

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

In view of the above, I hereby submit my resignation as Director of the Company.

I request you to kindly accept the same.

Jitendra Singh Bedi