

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

GFL: BRD: 2021

10th May, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip code: 500173	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code: GFLLIMITED
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Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Om Prakash Lohia as an Independent Director on the Board of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Om Prakash Lohia, has stepped down from the position of the Independent Director of the Company with effect from close of business hours on the 10th May, 2021.

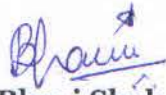
We hereby submit following details as required under Regulations 30 Schedule III, Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change	Resignation
Date of cessation	10 th May, 2021, Monday

Mr. Om Prakash Lohia has informed that he is tendering his resignation from the Board of GFL Limited due to his personal reasons and the above is the only reason for his resignation. There is no other material reason for his resignation as an Independent Director. The Resignation letter dated 10th May, 2021 containing the aforementioned confirmation from Mr Om Prakash Lohia is enclosed herewith.

We request you to kindly take the above on your records.

Thanking You
Yours faithfully,
For GFL Limited


Bhavi Shah
Company Secretary



Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal
Telephone: +91 (2678) 248153 Fax: +91 (2678) 248153
CIN: L24110GJ1987PLC009362

Om Prakash Lohia
R-69, Greater Kailash, Part 1, New Delhi 110 048 India

Date: 10th May, 2021

To,

Board of Directors,
GFL Limited,
Survey No 16/3, 26 & 27
Village Ranjitnagar 389380
Taluka Ghoghamba
District Panchmahal.

SUBJECT: Resignation from Directorship from GFL Limited

Dear Sir,

I, Om Prakash Lohia, having DIN: 00206807, have been appointed as Non-Executive Independent Director on the Board of GFL Limited ("the Company"). I have also been appointed as a Member of the Nomination and Remuneration Committee of the Company.

Due to personal reasons, I am unable to continue as a Non-Executive Independent Director on the Board of the company, and its Nomination and Remuneration Committee of which I am a Member. I, therefore, hereby tender my resignation as a Non-Executive Independent Director from the Board, and its Nomination and Remuneration Committee of the Company, with effect from the close of business hours on the 10th May, 2021. I request you to note that I have no reason other than given above to submit my resignation as a Director of the Company.

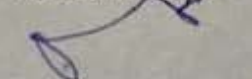
I request that a notice of my resignation be given to the Registrar of Companies, the Stock Exchanges and other regulatory authorities, as applicable, and that the Board of Directors be informed at the earliest available opportunity, and as required by law.

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 am grateful for the opportunity given to me to serve on the Board of the Company and its Committee. 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.

Thanking you,

Yours sincerely



Om Prakash Lohia