



GMM/SEC/2024-25/83

February 6, 2025

To,
BSE Limited
Scrip Code: 505255

National Stock Exchange of India Limited
Symbol: GMMPFADLR

Sub.: Intimation of appointment of Statutory Auditors

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of GMM Pfaudler Limited ("the Company") at their meeting held today i.e. February 6, 2025, based on the recommendation of the Audit Committee, has considered and approved the appointment of M/s. S R B C & CO LLP (FRN: 324982E/E300003), Chartered Accountants as the Statutory Auditors of the Company for the first term of 5 consecutive years.

Their tenure would commence from the conclusion of the ensuing 62nd AGM until the conclusion of the 67th AGM, to be held in year 2030, subject to the approval of the shareholders at the forthcoming AGM.

Disclosure required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as 'Annexure A' to this letter.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

Mittal Mehta
Company Secretary & Compliance Officer
FCS. No. 7848

Encl.: As mentioned above

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325
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PFAUDLER
Glass-Lined Technology

NORMAG
Lab & Process Glass

MAVAG
Filtration & Drying

MIXION
Mixing Technology

INTERSEAL
Sealing Technology

EQUILLOY
Alloy Process Equipment

EDLON
Fluoropolymers

HYDROAIR
Membrane Separation Systems

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	The second term of current Statutory Auditors i.e. Deloitte Haskins & Sells will be expiring at the conclusion of ensuing 62 nd AGM of the Company. Therefore, M/s. S R B C & CO LLP (FRN: 324982E/E300003), Chartered Accountants have been appointed as the new Statutory Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing i.e. 62 nd AGM.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Term: 5 Years For the first term of 5 years commencing from the conclusion of 62 nd AGM until the conclusion of the 67 th AGM, subject to the approval of the shareholders of the Company at the ensuing i.e. 62 nd AGM.
3.	Brief profile	M/s. S R B C & CO LLP (SRBC), with Firm Registration No. FRN 324982E/E300003, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). It is a Limited Liability Partnership Firm incorporated in India. The firm is a part of M/s. S.R. Batliboi & Affiliates network of audit firms registered with ICAI. The registered office of the firm is at 22, Camac Street, 3 rd Floor, Block 'B', Kolkata. It has various offices at Mumbai, Delhi, Gurugram, Bangalore, Kolkata, Pune, Chennai, Ahmedabad etc. SRB audits various companies listed on stock exchanges in India.
4.	Disclosure of relationship between Directors	Not Applicable

For **GMM Pfaudler Limited**,

Mittal Mehta
Company Secretary & Compliance Officer
FCS. No. 7848

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