



GMM/SEC/2024-25/88

February 7, 2025

To,
BSE Limited
Scrip Code: 505255

National Stock Exchange of India Limited
Symbol: GMPFAUDLR

Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Following is the revised list of Key Managerial Personnel (KMPs) of the Company, who are authorized to determine the materiality of an event or information and make the necessary disclosures to the stock exchange(s) under the Company's Policy on Determination of Material Events/Information:

| Sr. No. | Name | Designation |
|---------|------------------------|----------------------------------------|
| 1. | Mr. Tarak Patel | Managing Director |
| 2. | Mr. Aseem Joshi | Chief Executive Officer |
| 3. | Mr. Alexander Poempner | Group Chief Financial Officer |
| 4. | Ms. Mittal Mehta | Company Secretary & Compliance Officer |

A single point of contact of the KMPs for the said purpose is as below:

Ms. Mittal Mehta
Company Secretary & Compliance Officer
GMM Pfaudler Limited
902 VIOS Tower, New Cuffe Parade,
Sewri-Chembur Road, Mumbai - 400037
Email: compliance@gmmpfaudler.com Contact No: +91 22 6650 3900

The above is available on the website of the Company at:
<https://www.gmmpfaudler.com/investors/policies-programmes>

Kindly take the same on record.

Thanking you.

Yours faithfully
For **GMM Pfaudler Limited**

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

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037
Registered Office & Works: Vithal Udyog Nagar, Anand - Sojitra Road, Karamsad - 388325
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171
W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com