



GMM/SEC/2022-23/47

September 20, 2022

To,

**BSE Ltd**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

**NSE Ltd**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: 505255**

**Symbol: GMPFAUDLR**

**Sub.: Dr. S. Sivaram retires as Chairman of GMM Pfaudler Limited, Mr. Prakash Apte to succeed**

**Ref.: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Ma’am,

This is to inform you that upon completion of his tenure as an Independent Director, Dr. S. Sivaram has retired as the Chairman and Independent Director of the Company with effect from conclusion of the 59<sup>th</sup> Annual General Meeting held on September 19, 2022.

The Company places on record its appreciation for the immense contribution by Dr. Sivaram to the growth and success of the Company.

Consequent to the retirement of Dr. Sivaram, Mr. Prakash Apte, Independent Director has succeeded as the Chairman of the Company with effect from September 20, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

**Mittal Mehta**

**Company Secretary & Compliance Officer**

**FCS No.: 7848**

Encl.: As above

**GMM Pfaudler Ltd.**

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037

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