

GMM/SEC/2021-22/15

June 29, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited

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

Scrip Code: 505255

Symbol: GMMPFADLR

Dear Sir/ Ma'am,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Directors and reconstitution of the Nomination & Remuneration Committee

Further to the outcome of board meeting dated May 28, 2021 bearing reference no. GMM/SEC/2021-22/09 and pursuant to the Regulation 30 (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the Board of Directors of GMM Pfaudler Limited ("Company") vide resolution passed by way of circulation on June 28, 2021 have:

1. Approved the appointment of Mr. Günter Bachmann (DIN: 0009218679) as a Non-Executive Director representing Pfaudler Inc., w.e.f. June 28, 2021 to fill in the casual vacancy caused by the resignation of Mr. Thomas Kehl, Non-Executive Director of the Company on May 28, 2021.

As per Circular dated September 09, 2015 issued by Securities and Exchange Board of India the necessary disclosure in respect of director appointed by the Company are as under:

- a) Reason for change viz. appointment, resignation, removal, death or otherwise -
Pfaudler, Inc., the foreign promoter of the Company, vide letter date May 24, 2021 nominated Mr. Günter Bachmann as Non-Executive Director representing Pfaudler, Inc. to fill in the casual vacancy caused by the resignation of Mr. Thomas Kehl, Non-Executive Director.
- b) Date of appointment/~~cessation~~ (as applicable) & term of appointment -
June 28, 2021, the office of the said director shall be liable to retire by rotation
- c) Brief profile (in case of appointment) -
A brief resume of Mr. Günter Bachmann is enclosed as "Annexure I".
- d) Disclosure of relationships between directors (in case of appointment of a director) -
Mr. Günter Bachmann is not related to the other directors of the Company.

Mr. Günter Bachmann is not debarred from holding the office by virtue of Order issued by SEBI or any other authority.

2. Approved the reconstitution of the Risk Management Committee of the Board with effect from June 28, 2021 due to the changes in the composition of the Board as under:

Board of Directors:

Sr. No.	Name of Director	Category of Directorship	DIN
1.	Dr. S Sivaram	Non-Executive Independent Director – Chairman	00009900
2.	Mr. Tarak Patel	Managing Director	00166183
3.	Mr. Nakul Toshniwal	Non-Executive Independent Director	00350112
4.	Ms. Bhawana Mishra	Non-Executive Independent Director	06741655
5.	Mr. Vivek Bhatia	Non-Executive Independent Director	08166667
6.	Mr. Ashok Patel	Non-Executive Director	00165858
7.	Mr. Harsh Gupta	Non-Executive Director	02434051
8.	Mr. Malte Woweries	Non-Executive Director	0009164705
9.	Mr. Günter Bachmann	Non-Executive Director	0009218679

Nomination & Remuneration Committee:

Sr. No.	Name	Position in the Committee
1	Mr. Nakul Toshniwal (Independent Director)	Chairman
2	Dr. S. Sivaram (Independent Director)	Member
3	Ms. Bhawana Mishra (Independent Director)	Member
4	Mr. Ashok Patel (Non-Executive Director)	Member
5	Mr. Günter Bachmann (Non-Executive Director)	Member

Thanking you,

Yours faithfully,

For **GMM PFAUDLER LIMITED**



Mittal Mehta
Company Secretary & Compliance Officer
FCS No. 7848

Encl.: As above

'Annexure I'

Brief Profile of Mr. Günter Bachmann:

Mr. Guenter Bachmann aged 66 years, has over 43 years of experience in the Semiconductor Industry as well as in the specialized Equipment Industry working for more than 15 years in Singapore and the USA (California) as CEO/CFO of various global Companies.

Between 2004 and 2013 Mr. Bachmann was CEO/CFO of the Coperion Group. Mr. Bachmann served on the Board of various Companies as Chairman or Deputy Chairman between 2009 until today (e.g. Singulus Technologies AG, Cleanpart Group GmbH and Pfaudler International S.a.r.L. -Luxembourg).

Mr. Bachmann has a degree in Economics/Business from the University of Applied Sciences in Frankfurt.