



GMM/SEC/2023-24/45

August 18, 2023

To,
BSE Limited
Scrip Code: 505255

NSE Limited
Symbol: GMPFAUDLR

Sub.: Amendment to the Notice of 60th Annual General Meeting

Dear Sir/ Ma'am,

Please find enclosed the communication which is being sent to the Shareholders of the Company today i.e. August 18, 2023 on amendment to the Notice of the 60th Annual General Meeting scheduled to be held on September 5, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

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

Encl.: As above

GMM Pfaudler Ltd.

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PFAUDLER
— Glass-Lined Technology

NORMAG
— Lab & Process Glass

MAVAG
— Filtration & Drying

MIXION
— Mixing Technology

INTERSEAL
— Sealing Technology

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— Alloy Process Equipment

EDLON
— Fluoropolymers



AMENDMENT TO THE NOTICE OF 60TH ANNUAL GENERAL MEETING

The 60th Annual General Meeting (“AGM”) of the Members of GMM Pfaudler Limited (“the Company”) is scheduled to be held on Tuesday, September 05, 2023 at 02:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The Notice of the 60th AGM (“AGM Notice”) was dispatched to the Members of the Company on August 1, 2023 in due compliance with the provisions of the Companies Act, 2013 (“the Act”), and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Mr. Malte Woweries (DIN: 09164705) being longest in the office was liable to retire by rotation at the ensuing 60th AGM and being eligible, the Board had recommended his re-appointment for the approval of Shareholders as set out in Item No. 3 of the AGM Notice.

The Members may note that Pfaudler Inc., Promoter of the Company sold 60,94,817 equity shares representing 13.56% equity share capital of the Company on the stock exchanges on August 18, 2023. Accordingly, in view of Pfaudler’s shareholding in the Company falling below 10% and in line with the Articles of Association of the Company and the Shareholders’ Agreement dated November 26, 2021 executed between Pfaudler Inc., Patel Group and the Company, Mr. Malte Woweries, Director nominated by Pfaudler Inc. resigned w.e.f. August 18, 2023.

In view of the resignation of Mr. Woweries, the Board of Directors of the Company have recommended the appointment of Mr. Ashok Patel (DIN: 00165858) who will retire by rotation at the 60th AGM and being eligible offered himself for re-appointment.

Accordingly, the Company has issued amendment to the Notice of 60th AGM for substituting Item No. 3 with the following:

ORDINARY BUSINESS:

3. To appoint a Director in place of Mr. Ashok Patel (DIN: 00165858), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, if consider and thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

“**RESOLVED THAT** Mr. Ashok Patel (DIN: 00165858), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as Director of the Company.”

Pursuant to Secretarial Standard 2 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, brief profile of Mr. Ashok Patel is enclosed herewith.



The Notice of the 60th AGM shall be read in conjunction with this Amendment. This Amendment is also being published in the Economic Times (English language) and Naya Padkar (Gujarati language) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company at <https://www.gmmpfaudler.com/investors/shareholders-center/shareholders-meetings>.

All other contents of the AGM Notice, save and except as modified or supplemented by this Amendment, shall remain unchanged.



ANNEXURE A

Brief Profile of Director(s) seeking continuation of Directorship pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India

Name of Director	Mr. Ashok Patel
DIN	00165858
Date of Birth	September 6, 1944 (79 Years)
Qualifications	B.Sc degree from the University of Manchester Institute of Science & Technology, UK and an MBA from the Columbia University, USA.
Expertise in specific functional area	International Business, Finance, Strategy, Technology and General Management
Experience	51 years
Date of first appointment on the Board	January 1, 1988
Shareholding in the Company as on March 31, 2023	8,51,940 Equity Shares#
Terms and conditions of appointment/continuation of Directorship	Non-Executive Director liable to retire by rotation.
Details of last remuneration drawn in ₹ (FY23)	₹ 9.5 Lakhs (Sitting Fees)
Details of proposed remuneration	Sitting fees as may be approved by the Board, in accordance with the applicable provisions of law.
Inter-se Relationship between <ul style="list-style-type: none"> • Directors • Key Managerial Personnel 	Father of Mr. Tarak Patel (Managing Director)
Number of Meetings of the Board attended during the FY23	Held – 7 Attended – 7
Chairmanship/Membership of the Statutory Committee(s) of Board of Directors of the Company	Member of the Risk Management Committee and Corporate Social Responsibility Committee
Other Companies in which he is a Director excluding Directorship in Private and Section 8 Companies	<ul style="list-style-type: none"> • Skyline Millars Limited • Ready Mix Concrete Limited
Chairmanship/Membership of the Statutory Committee(s) of Board of Directors of other Public Limited Companies in which he is a Director*	Nil

*Note(s): *Committee positions of Audit and Stakeholders Relationship Committee held in Public Limited companies are considered.*

#Includes 8,31,705 equity shares held as Karta of Ashok Patel HUF.