



GMM/SEC/2023-24/46

August 18, 2023

To,
BSE Ltd
Scrip Code: 505255

NSE Ltd
Symbol: GMMPFADLR

Sub.: Reconstitution of the Stakeholders Relationship Committee

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of GMM Pfaudler Ltd have on August 18, 2023 approved re-constitution of the Stakeholders Relationship Committee of the Board with immediate effect is as under:

Stakeholders Relationship Committee:

Sr. No.	Name of Director	Category of Directorship	Position in Committee
1.	Mr. Prakash Apte	Non-Executive Independent Director	Chairperson
2.	Mr. Tarak Patel	Managing Director	Member
3.	Ms. Bhawana Mishra	Non-Executive Independent Director	Member

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

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 Udyognagar, Anand - Sojitra Road, Karamsad - 388325
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171
W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com