

GMM/SEC/2021-22/69

March 31, 2022

To,

**BSE Limited**

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

**Scrip Code: 505255**

**National Stock Exchange of India Limited**

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

**Symbol: GMMPFUDLR**

**Sub.: Retirement of Key Managerial Personnel**

**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 Mr. Ashok Pillai will retire with effect from the close of business hours of March 31, 2022 and will consequently cease to be the Chief Operating Officer and a Key Managerial Personnel (“KMP”) of the Company.

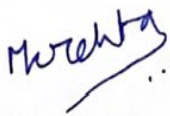
Brief details of the change in KMP of the Company as required under the SEBI Listing Regulations is enclosed as Annexure A.

This is for your information and records.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**



**Mittal Mehta**

Company Secretary & Compliance Officer  
FCS No.: 7848

Encl.: As above

**Annexure A – Details required under Regulation 30 of the SEBI Listing Regulations**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details of Change</b>  |
|----------------|--|---|
| 1              | Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> | Mr. Ashok Pillai will retire w.e.f. the close of business hours of March 31, 2022 and consequently ceases to be the Chief Operating Officer and a KMP of the Company. |
| 2              | Date of appointment/cessation (as applicable) & term of appointment;                     | W.e.f. close of business hours of March 31, 2022.   |
| 3              | Brief profile (in case of appointment);  | N.A.  |
| 4              | Disclosure of relationships between directors (in case of appointment of a director).    | N.A.  |