



GMM/SEC/2024-25/30

July 17, 2024

To,  
The National Stock Exchange of India Limited  
Symbol: GMMPPAUDLR

**Sub.: Reply to clarification regarding appointment of Ms. Shilpa Divekar Nirula as Independent Director**

Dear Sir/ Ma'am,

This is in reference to your e-mail dated July 14, 2024, seeking clarification regarding our announcement dated May 22, 2024.

In that regard, please note that as per declaration submitted to the Company, Ms. Shilpa Divekar Nirula has confirmed that she is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

Kindly take the above 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

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