

GMM/SEC/2021-22/23

July 21, 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

Sub.: Resignation of Director

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to the SEBI Listing Regulations, we wish to inform you that Mr. Günter Bachmann, Non – Executive Director representing Pfaudler Inc., Foreign Promoter of the Company, has tendered his resignation as a Director of the Company w.e.f. July 21, 2021, due to personal reasons. Consequent to his resignation, Mr. Bachmann ceases to be a member of the Nomination & Remuneration Committee w.e.f. July 21, 2021.

In view of the said resignation, please note that item No. 9 of Notice of the 58th Annual General Meeting ("AGM") i.e. To consider and appoint Mr. Günter Bachmann (DIN 0009218679) as the Director of the Company hereby stands rescinded and the said item will not be taken up for consideration at the AGM to be held on August 13, 2021.

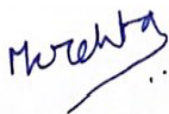
Further, as the Annual Report for the financial year 2020-21 and the Notice of the 58th AGM had already been dispatched to the shareholders of the Company on July 19, 2021, a separate communication is being sent to the shareholders intimating about rescinding of the Agenda Item No. 9 pertaining to regularization of appointment of Mr. Günter Bachmann (DIN 0009218679) as the Non-Executive Director of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**



Mittal Mehta

Company Secretary & Compliance Officer
FCS No.: 7848