

GMM/SEC/2017-18/BSEQ4/11

May 14, 2018

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

Dear Sir(s),

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of resignation of Director of the Company

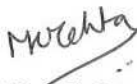
This is to inform you that Mr. P. Krishnamurthy, Independent Director has resigned as a Director of the Company vide letter dated May 14, 2018. A copy of the resignation letter is attached for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **GMM Pfaudler Limited**


Mittal Mehta
Company Secretary

P. KRISHNAMURTHY

1401 – 1402, Vinayak Angan, Old Prabhadevi Road, Prabhadevi, Mumbai – 400 025.
+91 98201 88232 | krishnamurthypk@gmail.com

May 14, 2018

To

GMM PFAUDLER LIMITED

1001, Peninsula Towers,
Peninsula Corporate Park,
G. K. Marg, Lower Parel (West)
Mumbai - 400013

Dear Sir,

Sub : Resignation as a Director of the Company.

I, P. Krishnamurthy, hereby tender my resignation as the Director of GMM Pfaudler Limited with effect from May 14, 2018.

With reference to captioned subject, I would like to clarify that IGP Growth Investment Advisors Pvt. Ltd. a company in which I was a Director has been struck off by MCA and therefore as per Corporate Governance norms I have decided step down from the directorship of GMM Pfaudler Limited till the matter is resolved with the MCA.

I would like to place on record my appreciation for the co-operation received by me during my association with the Company from the members of the Board and I would like to thank them for their assistance and cooperation.

I request you to place this before the Board of Directors at the ensuing meeting and arrange to file e-form DIR-12 with the Registrar of Companies.

Kindly acknowledge.

Thanking you.



P. Krishnamurthy
DIN : 00013565

Mumbai

