

29th March, 2019

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 (East)
Mumbai – 400 051

Scrip Code: 505255

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Directors

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the following matters have been approved by the Shareholders vide Postal Ballot Result declared on 29th March, 2019:

- a. Continuation of directorship and re-appointment of Dr. Amrita Patel (DIN 00065052), Non-Executive & Independent Director, who has attained the age above 75 years to hold office for a second term of 1 (one) year from April 1, 2019 upto March 31, 2020;
- b. Continuation of directorship of Mr. Ashok Patel (DIN 00165858), Non- Executive Director, who will be attaining the age of 75 years on September 6, 2019; and
- c. Continuation of directorship of Mr. Khurshed Thanawalla (DIN 00201749), Non- Executive Director, who has attained the age of 75 years, after April 1, 2019.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For **GMM PFAUDLER LIMITED**

Mittal

Mittal Mehta
Company Secretary
M. No. F7848