

GMM/SEC/2025-26/10

May 21, 2025

To,
BSE Limited
Scrip Code: 505255

National Stock Exchange of India Limited
Symbol: GMMPFAUDLR

Sub.: Re-appointment of Managing Director for a term of five years.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of GMM Pfaudler Limited ("the Company") at their meeting held today i.e. May 21, 2025, has considered and approved re-appointment of Mr. Tarak Patel (DIN: 00166183) as Managing Director of the Company for a term of five consecutive years w.e.f. June 1, 2025 up to and including May 31, 2030, subject to approval of the shareholders at the forthcoming 62nd Annual General Meeting (AGM).

Further, Mr. Tarak Patel has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as concerning the above re-appointment as 'Annexure A' to this letter.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For GMM Pfaudler Limited

MITTAL
KARTIK
MEHTA
Mittal Mehta

Digitally signed by
MITTAL KARTIK
MEHTA
Date: 2025.05.21
18:21:03 +05'30'

Company Secretary & Compliance Officer
FCS. No. 7848

Encl.: As mentioned above

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037
Registered Office & Works: Vithal Udyog Nagar, Anand - Sojitra Road, Karamsad - 388325
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RE-APPOINTMENT OF MANAGING DIRECTOR AS PER REGULATION 30 OF SEBI LISTING REGULATIONS, 2015

Sr. No.	Particulars	
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Mr. Tarak Patel is the Managing Director of the Company since 2015. His current term of 5 years will expire on May 31, 2025. Based on the recommendation of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors has re-appointed Mr. Tarak Patel as Managing Director, not liable to retire by rotation w.e.f. June 1, 2025, subject to approval of shareholders at the ensuing 62 nd AGM.
2.	Date of ~~appointment/ re-appointment/ cessation~~ (as applicable) & term of ~~appointment/ re-appointment~~	Effective date of re-appointment: June 1, 2025 Term of re-appointment: Full time employment
3.	Brief profile	Mr. Tarak Patel joined the Company in 2005 as Vice President – Sales & Marketing and was thereafter appointed as Executive Director on January 30, 2007. Mr. Patel assumed the role of Managing Director of the Company effective June 1, 2015. Under his leadership, the Company laid down its Vision, Mission and Values and achieved transformative growth and strengthened its position as a global leader. His visionary leadership has led to eight bolt on acquisitions since 2016, bringing in 8 complementary brands and expanding the Company's footprint to 19 manufacturing facilities and operations in over 100 countries. Prior to joining GMM Pfaudler Limited, Mr. Patel worked with Universal Consulting, a leading Strategy Management Consulting & Growth Strategy Consulting Company based in Mumbai, India. Mr. Patel is a BA in Economics from the University of Rochester, USA and an MBA jointly conferred by Columbia Business School, London Business School and University of Hong Kong (HKU) Business School.
4.	Disclosure of relationship between Directors	Mr. Tarak Patel is son of Mr. Ashok Patel – Non-Executive Director of the Company.

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