



GMM/SEC/2024-25/ 82

February 6, 2025

To,

BSE Limited

Scrip Code: 505255

National Stock Exchange of India Limited

Symbol: GMPFAUDLR

Sub.: Appointment of Non-Executive, Non-Independent Director

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of GMM Pfaudler Limited ("the Company") at their meeting held today i.e. February 6, 2025, based on the recommendation of the Nomination & Remuneration Committee, has considered and approved appointment of Mr. Raghav Ramdev (DIN: 09043096) as an Additional Director (Non-Executive and Non-Independent), liable to retire by rotation, w.e.f. February 6, 2025, subject to approval of shareholders.

Further, Mr. Raghav Ramdev has also confirmed that he is not been 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, is enclosed as concerning the above appointment as 'Annexure A' to this letter.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

Mittal Mehta

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 Udyognagar, Anand - Sojitra Road, Karamsad - 388325

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PFAUDLER
Glass-Lined Technology

NORMAG
Lab & Process Glass

MAVAG
Filtration & Drying

MIXION
Mixing Technology

INTERSEAL
Sealing Technology

EQUILLOY
Alloy Process Equipment

EDLON
Fluoropolymers

HYDROAIR
Membrane Separation Systems

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have appointed Mr. Raghav Ramdev as an Additional Director (Non-Executive & Non-Independent), liable to retire by rotation w.e.f. February 6, 2025, subject to approval of shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: February 6, 2025 Term of appointment: Liable to retire by rotation.
3.	Brief profile	Mr. Raghav Ramdev is the Managing Director of ChrysCapital, one of India's leading private equity firms. With over 20 years of experience in the investment sector, Mr. Ramdev has extensive expertise in managing and advising on private equity investments across a wide range of industries in India. Prior to joining ChrysCapital, Mr. Ramdev was part of the global research division at McKinsey & Company for two years. Throughout his career, Mr. Ramdev has led notable investments in sectors such as manufacturing and healthcare. He holds an MBA from the Management Development Institute, Gurgaon, and a Bachelor's degree in Chemical Engineering from Baroda University.
4.	Disclosure of relationship between Directors	Mr. Raghav Ramdev is not related to any of the Directors of the Company.

For **GMM Pfaudler Limited**

Mittal Mehta
Company Secretary & Compliance Officer
FCS. No. 7848

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