GMM/SEC/2026-27/51

November 4, 2026

To,
BSE Limited
Scrip Code: 505255

NSE Limited
Symbol: GMMPFAUDLR

Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Following is the revised list of Key Managerial Personnel (KMPs) of the Company, who are authorized to determine the materiality of an event or information and make the necessary disclosures to the stock exchange(s) under the Company's Policy on Determination of Material Events/Information:

Sr. No.	Name	Designation
1.	Mr. Tarak Patel	Managing Director
2.	Mr. Gregory Gelhaus	Group Chief Executive Officer
3.	Mr. Ankit Nayyar	Group Chief Financial Officer
4.	Ms. Mittal Mehta	Company Secretary & Compliance Officer

A single point of contact of the KMPs for the said purpose is as below:

Ms. Mittal Mehta
Company Secretary & Compliance Officer
GMM Pfaudler Limited
902 VIOS Tower, New Cuffe Parade,
Sewri-Chembur Road, Mumbai - 400037
Email: compliance@gmmpfaudler.com Contact No: +91 22 6650 3900

The above is available on the website of the Company at:
https://www.gmmpfaudler.com/investors/policies-programmes

Kindly take the same on record.

Thanking you.

Yours faithfully
For **GMM Pfaudler Limited**

MITTAL KARTIK MEHTA
Digitally signed by MITTAL KARTIK MEHTA
Date: 2026.11.04 17:40:11 +05'30'

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