GMM/SEC/2026-27/40 September 15, 2026

To,

BSE Limited
Scrip Code: 505255

NSE Limited
Symbol: GMMPFAUDLR

Sub.: Outcome of Board Meeting held on September 15, 2026

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of GMM Pfaudler Limited ("Company") at their meeting held today i.e. on September 15, 2026, which commenced at 3:20 p.m. (IST) and concluded at 4:00 p.m. (IST) have considered and approved:

1. Taking on record the resignation of Mr. Alexander Poempner as Group Chief Financial Officer and Key Managerial Personnel of the Company, effective at the conclusion of the Board Meeting at which the unaudited financial results for the quarter and half year ended September 30, 2026 (Q2 FY27) will be approved, currently planned for November 4, 2026. Mr. Poempner will continue with the organization until December 31, 2026, to ensure an orderly handover and provide transition support.

2. Appointment of Mr. Ankit Nayyar as Group Chief Financial Officer and Key Managerial Personnel of the Company, effective at the conclusion of the Q2 FY27 Board Meeting i.e. November 4, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read ("Listing Regulations") read with SEBI Circulars are enclosed as **Annexure-A.** The letter of resignation received from Mr. Poempner is enclosed as **Annexure-B**.

This outcome of the Board Meeting is being made available on the website of the Company at www.gmmpfaudler.com

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

MITTAL KARTIK MEHTA
Digitally signed by MITTAL KARTIK MEHTA
Date: 2026.09.15 16:39:36 +05'30'

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

Encl.: As above

Annexure-A

Change in Group Chief Financial Officer (CFO) & Key Managerial Personnel (KMP):

The Board noted the resignation of Mr. Alexander Poempner as Group CFO & KMP of the Company, effective at the conclusion of the Board Meeting at which the unaudited financial results for the quarter and half year ended September 30, 2026 (Q2 FY27) will be approved, currently planned for November 4, 2026.

The Board further noted that Mr. Poempner will continue with the organization until December 31, 2026, to ensure an orderly handover and provide transition support.

The Board approved the appointment of Mr. Ankit Nayyar as Group CFO & KMP of the Company, effective at the conclusion of the said Board Meeting based on the recommendations of the Nomination & Remuneration Committee and the Audit Committee.

The Board of Directors places on record its appreciation for Mr. Poempner's leadership, dedication and contributions to the Company and wishes him all the best for the future.

Details under Regulation 30 of Listing Regulations:

Sr. No.	Particulars	Details	
1.	Name	Mr. Alexander Poempner	Mr. Ankit Nayyar
2.	Reason for change	To pursue new opportunities	The Board of Directors, in their meeting held on September 15, 2026, approved the appointment of Mr. Nayyar as Group CFO & KMP of the Company.
3.	Date of Appointment /Cessation	Mr. Poempner will cease to be Group CFO & KMP with effect from November 4, 2026, following the conclusion of Q2 FY27 Board Meeting. Will continue with the organization until December 31, 2026.	Mr. Nayyar will assume his new role with effect from November 4, 2026, following the conclusion of Q2 FY27 Board Meeting.
4.	Brief Profile	Not Applicable	Mr. Nayyar joined the Company as Deputy CFO in May 2026 and has nearly two decades of experience across pharmaceuticals, specialty chemicals, manufacturing, and financial services. Most recently, as CFO of PI Health Sciences, he led global finance operations, M&A, deal structuring, and operational scale-up. He also played a key role in the Monsanto–Bayer integration, building finance capabilities and governance at Bayer & Monsanto India. Earlier, he held leadership roles at Pfizer, MSCI

	Brief Profile	Not Applicable	and Tata AIG Life Insurance. **Academic Background:** Chartered Accountant, Masters' in Accounting & Finance from Manchester Business School (UK) and B.Com from Shri Ram College of Commerce
5.	Relationship with directors	Not Applicable	Not Applicable

Annexure-B

September 15, 2026

To,
Mr. Tarak Patel
Managing Director
GMM Pfaudler Limited

Subject: Stepping down as Group Chief Financial Officer & Key Managerial Personnel

Dear Tarak,

Having considered the next phase of my professional career, I have decided to pursue opportunities outside the GMM Pfaudler Group. Accordingly, I am writing to formally tender my resignation from the position of Group Chief Financial Officer and Key Managerial Personnel of GMM Pfaudler Limited.

I intend to relinquish my position as Group CFO & KMP following the announcement of Q2 FY27 Results in November 2026, and will continue with the organisation until December 31, 2026, to ensure smooth transition.

I would like to thank the Board of Directors, senior management and my colleagues for their support and cooperation throughout my tenure for last 5 years. I am grateful for the opportunities and experiences gained during my association with the Group.

I wish GMM Pfaudler and the entire team continued success in the years ahead.

Alexander Poempner
Group CFO, GMM Pfaudler Limited