

GMM/SEC/2024-25/01 April 2, 2024

To,

BSE Ltd National Stock Exchange of India Ltd ("NSE Ltd") **Symbol: GMMPFAUDLR** Scrip Code: 505255

Sub.: Reclassification of Pfaudler Inc. from 'Promoter' to 'Public' category

Dear Sir/ Ma'am,

This is to inform you that BSE Ltd and NSE Ltd vide their letters dated April 2, 2024 have approved the reclassification of Pfaudler Inc. (ultimately held by DBAG Fund VI, a private equity fund advised by Deutsche Beteiligungs AG) from 'Promoter' to 'Public' category in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the above mentioned approval letters are enclosed for your reference.

Kindly take the same on record.

Thanking you.

For **GMM Pfaudler Limited**

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

Encl.: As 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 O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171 W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com

















LIST/COMP/AS/2/2024-25

April 02, 2024

The Company Secretary/ Compliance Officer **GMM Pfaudler Ltd.**Sojitra Road, Vithal Udyognagar,
Anand, Karamsad,
Gujarat, 388325

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated December 22, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

O	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,13,20,283	25.18	3,36,36,941	74.82
Post-Reclassification	1,13,20,283	25.18	3,36,36,941	74.82

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Manager

Reclassification of Promoters: GMM Pfaudler Ltd.

Ayushi Silot Assistant Manager

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Encl. Annexure 1 - Details of Outgoing Promoters of GMM Pfaudler Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I				
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding	
1,	Pfaudler Inc	0.00	0.00	
	TOTAL	0.00	0.00	





National Stock Exchange Of India Limited

Ref: NSE/LIST/355 April 02, 2024

The Company Secretary GMM Pfaudler Limited The Company Secretary Vithal Udyognagar Anand Sojitra Road Karamsad 3883250

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated December 22, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder	
1	Pfaudler Inc	

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Raksha Jain Senior Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073