

GMM/SEC/2020-21/17

June 30, 2020

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

**NSE Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: 505255**

**Symbol: GMM PFAUDLR**

Sub.: **Resignation of Dr. Dominic Deller as a Director of the Company**

Dear Sir,

Ref.- **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Mr. Dominic Deller (DIN: 02798095), Chief Financial Officer of the Pfaudler Group was appointed as a Non-executive Director on the Board of GMM Pfaudler as a nominee of Pfaudler Inc. w.e.f. October 18, 2017. Since Dr. Dominic Deller has resigned as the Chief Financial Officer from Pfaudler, he has tendered his resignation as a Director of the Company effective June 30, 2020.

The Board of the Directors has noted this change in directorship and placed on record its sincere appreciation for Dr. Deller's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **GMM PFAUDLER LIMITED**



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