GMM/SEC/2026-27/55 November 20, 2026

To,

BSE Limited
Scrip Code: 505255

NSE Limited
Symbol: GMMPFAUDLR

Sub.: Brief profile of Mr. Ankit Nayyar, Group Chief Financial Officer and Key Managerial Personnel

Dear Sir/ Ma'am,

We refer to our disclosures dated September 15, 2026, and November 4, 2026, regarding the appointment of Mr. Ankit Nayyar as the Group Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, effective November 4, 2026.

In this regard, we hereby submit the brief profile of Mr. Ankit Nayyar, in accordance with the requirements of Sub-para 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with the SEBI Master Circular on LODR, as enclosed herewith as **Annexure A**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

MITTAL KARTIK MEHTA
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Date: 2026.11.20 12:38:18 +05'30'

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

Encl.: As mentioned above

Annexure A

APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER (CFO) & KEY MANAGERIAL PERSONNEL (KMP) AS PER REGULATION 30 OF SEBI LISTING REGULATIONS, 2015:

Sr. No.	Particulars	Details
1.	Name	Mr. Ankit Nayyar
2.	Reason for change	The Board of Directors, in their meeting held on September 15, 2026 and November 4, 2026, approved the appointment of Mr. Nayyar as Group CFO & KMP of the Company.
3.	Date of appointment	November 4, 2026
4.	Brief profile	Ankit Nayyar was appointed Group Chief Financial Officer of GMM Pfaudler with effect from November 4, 2026. Prior to his appointment, he served as Deputy Chief Financial Officer from May 2026. Ankit brings 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 scaleup. 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 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	None

For **GMM Pfaudler Limited**

MITTAL KARTIK MEHTA
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Mittal Mehta
Company Secretary & Compliance Officer
FCS. No. 7848