

PIIL:SEC:Exc:16-17

12<sup>th</sup> May, 2016

BSE Limited,  
Corporate Relations Deptt.  
25<sup>th</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street,  
**MUMBAI - 400 001**

**Code No.523642**

National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No.C/1, G-Block,  
Bandra Kurla Complex, Bandra (East)  
**MUMBAI – 400 051.**

**Code No.PIIND**

Dear Sir,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015:  
Resignation of Mr. Anurag Surana, Director of the Company.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange(s) that we have received a letter dated 11<sup>th</sup> May, 2016 from Mr. Anurag Surana (DIN: 00006665), Director of the Company, informing his resignation from the Directorship of the Company w.e.f. 11<sup>th</sup> May, 2016.

Kindly take the aforesaid information on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For PI Industries Ltd.



Naresh Kapoor  
Company Secretary

