

PIIL:SEC:NSE/BSE:26:2022-23

July 06, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, 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
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Sub: Disclosure under Reg 30 of LODR - Intimation reg. appointment of Interim Compliance Officer

Dear Sir,

This is to inform that Ms. Amrita Leekha (ACS no. 20446), Senior Manager Secretarial, has been appointed as an Interim Compliance Officer of the Company w.e.f. July 06, 2022 for monitoring and ensuring compliance of securities laws, redress Investor grievances and any other related activities.

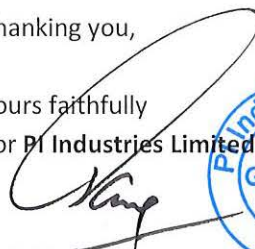
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are enclosed herewith.

You are requested to take the same on record.

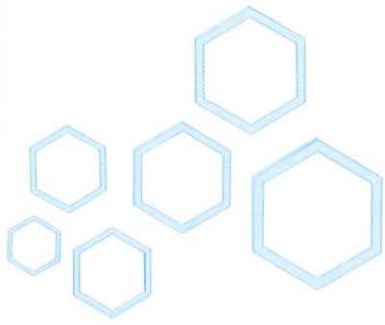
Thanking you,

Yours faithfully

For PI Industries Limited


Rajnish Sarna
Joint Managing Director






Details of Ms. Amrita Leekha, Interim Compliance Officer

S.No.	Particulars	Details
1	Reason for change	Appointment as an Interim Compliance Officer
2	Date of appointment	July 06, 2022
3	Brief profile (in case of appointment)	Ms. Amrita Leekha is a qualified Company Secretary with M.Com from Lucknow University. She has more than 15 years of experience and has been associated with PI Group for the last 3 years. Prior to joining PI Group she has worked with Hindustan Coca-Cola Beverages Private Limited, Max Bupa Health Insurance Company Limited and Gold Plus Glass Industry Limited.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
5	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd. with Ref. No. NSE/GML/2018/24, dated June 20, 2018.	Not applicable

For PI Industries Limited


Rajnish Sarna
Joint Managing Director

