



PIIL:SEC:NSE/BSE:53/2022-23
September 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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Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Narayan K. Seshadri, Ms. Ramni Nirula and Mr. Pravin K. Laheri have completed their second consecutive term as Independent Directors of the Company on September 05, 2022 and ceases to be Independent Directors of the Company with effect from closing hours of September 05, 2022.

Further, Mr. Narayan K. Seshadri has been appointed as a Non-Executive Non Independent Director of the Company w.e.f. September 06, 2022 pursuant to approval granted by the shareholders in Annual General Meeting held on September 03, 2022.

The Board of Directors of the Company placed on record their deep appreciation for the contributions made by Ms. Ramni Nirula and Mr. Pravin K. Laheri during their association with the Company over the years.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in "Annexure A" to this letter.

You are kindly requested to take the above information on records, please.

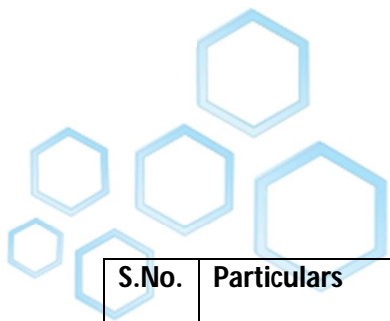
Thanking you,

Yours faithfully,
For PI Industries Limited

Rajnish Sarna
Joint Managing Director

PI Industries Ltd.

Corporate Off.: Vipul Square, 5th Floor, B-Block, Sushant Lok, Phase I, Gurgaon – 122009, Haryana, India. Tel.: +91-124-679000
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Annexure-A

S.No.	Particulars	Mr. Narayan K. Seshadri	Ms. Ramni Nirula	Mr. Pravin K. Laheri
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Narayan K. Seshadri has been appointed as a Non-Executive Non Independent Director w.e.f. September 06, 2022 (For which intimation has been filed separately) and ceases to be an Independent Director on completion of second term.	Cessation on completion of second term as an Independent Director.	Cessation on completion of second term as an Independent Director.
2.	Date of appointment/ cessation (as applicable)	Cessation as an Independent Director w.e.f. closing hours of September 05, 2022.	Cessation w.e.f. closing hours of September 05, 2022.	Cessation w.e.f. closing hours of September 05, 2022.
	Term of appointment	Not applicable	Not applicable	Not applicable
3.	Brief profile (in case of appointment)	Not applicable	Not applicable	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable	Not applicable

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