

PIIL:SEC: NSE/BSE: 25:2022-23  
July 1, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Following our earlier intimation ref: PIIL:SEC: NSE/BSE: 84:2021-22 dated December 24, 2021, wherein we had informed that Dr. Raman Ramachandran will continue as a Non-Executive Director until June 30, 2022 and accordingly he ceases to be a Director with effect from the close of business hours of June 30, 2022.

The Board and management thank Dr. Raman Ramachandran for the valuable contributions made by him during his association with the Company and wishes him the best in his new pursuits.

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

You are requested to kindly take the above on record.

Thanking you,

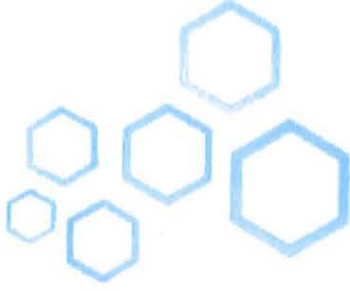
Yours faithfully,  
For PI Industries Limited

  
Manikantan Viswanathan  
Chief Financial Officer



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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Email: info@piind.com, www.piindustries.com, C'IN: L24211RJ1946PI.C000469



**Particulars as required under Regulation 30 of SEBI (LODR) Regulations, 2015:**

S.No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	To pursue other interests in Management and Coaching.
2	Date of <del>appointment/</del> cessation (as applicable)	Ceased to be Director w.e.f closing hours of June 30, 2022.
	Term of appointment	Not applicable
3.	Brief profile ( <del>in case of appointment</del> )	Not applicable
4.	Disclosure of relationships between Directors ( <del>in case of appointment of appointment of Director</del> )	Not applicable
5.	Information as required pursuant to BSE circular with ref. no. LIST/COM P/14/2018-19 and National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018.	Not applicable

For PI Industries Limited

  
Manikantan Viswanathan  
Chief Financial Officer



**PI Industries Ltd.**

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