

PIIL:SEC:NSE/BSE:80:2021-22
November 23, 2021

<p>BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001</p> <p>Code No.523642</p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.</p> <p>Code No. PIIND</p>
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Dear Sir,

Sub: Intimation regarding resignation of Dr. K.V.S. Ram Rao, Whole-time Director

This is to inform you that the Board of Directors have accepted the resignation of Dr. K.V.S. Ram Rao, Whole-time Director (Key Managerial personnel), who has expressed his desire to step down from his position by 31st March, 2022 due to his personal & family reasons including settling abroad.

The Board has requested the Chairman and Vice Chairman & MD of the Company to discuss with Dr. Rao and finalize transition plan.

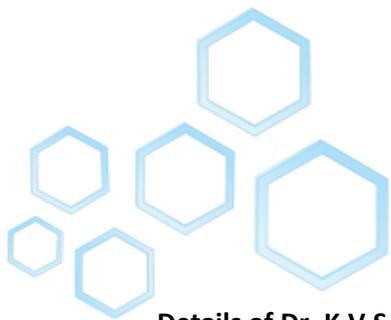
The Board, and management thank Dr. Rao for his contribution and wishes him the best in his new pursuits.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **PI Industries Limited**

Naresh Kapoor
Company Secretary



Annexure-1

Details of Dr. K.V.S. Ram Rao

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal & family reasons including settling abroad.
2	Date of appointment /cessation (as applicable) Term of appointment	Dr. K.V.S. Ram Rao has expressed his desire to step down from his position by 31 st March, 2022. The Board has requested the Chairman and Vice Chairman & MD of the Company to discuss with Dr. Rao and finalize transition plan. Not applicable
3	Brief profile (in case of appointment)	Not applicable
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/CML/2018/24, dated 20th June, 2018	Not applicable

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