

PIIL:SEC:NSE/BSE:21/2024-25
July 04, 2024

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') - Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, we wish to inform you that **Mr. Amit Goel** has joined as Lead – Corporate Legal with effect from July 04, 2024.

The disclosures required under Regulation 30 of SEBI Listing Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

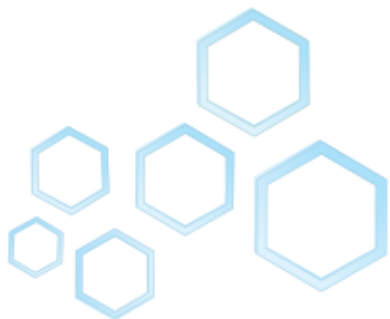
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PI Industries Limited

Sonal Tiwari
Company Secretary

Encl: As above



ANNEXURE A

Disclosure as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015

Appointment of Mr. Amit Goel as Lead – Corporate Legal:

S. No.	Particulars	Details of Events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death	Appointment of Mr. Amit Goel as Lead – Corporate Legal
2.	Date of appointment	With effect from July 04, 2024
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Mr. Amit Goel has over 20 years of experience in the areas of legal, compliance, corporate transactions, mergers & acquisition, dispute management, regulatory, IP protection, risk management, Internal investigations etc. In his last assignment with Flipkart, he was working as Assistant General Counsel. He holds Bar at Law from Lincoln's Inn through University of Cardiff, United Kingdom.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable