

30th August, 2022

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 BSE scrip code: 500302 National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE symbol: PEL

Sub: Contact details of Key Managerial Personnel as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Listing Regulations, please find below the updated contact details of the Key Managerial Personnel ('KMP') of the Company, for determining materiality of an event or information and for making disclosures to the stock exchanges under Regulation 30:

Sr. No.	Name of KMP	Designation of KMP	Email ID of KMP
1.	Mrs. Upma Goel	Chief Financial Officer	upma.goel@piramal.com
2.	Mr. Bipin Singh	Company Secretary	bipin.singh@piramal.com

Please take the same on record.

Thanking you,

Yours truly, **For Piramal Enterprises Limited**

Bipin Singh Company Secretary

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India **T** +91 22 3802 3084/3083/3103 **F** +91 22 3802 3084