

29th July, 2022

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 500302

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: PEL

Sub: Intimation of Resignation of Mr. Khushru Jijina as Executive Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Khushru Jijina (DIN: 00209953), Executive Director, has tendered his resignation from the services of the Company due to his personal desire to reduce full-time commitments and spend more time with family. Consequent to which Mr. Jijina would also step down from the Board of Directors of the Company with effect from 31st August, 2022. More over with the impending merger of PHL Fininvest Limited (PHL Fininvest), a NBFC and a wholly owned subsidiary, with the Company, Mr. Jijina would cease to be a director of PHL Fininvest once the NCLT order is made effective. At the Board Meeting held earlier during the day, Mr. Jijina, on request made by the Board has agreed to act as a senior advisor to the Group to guide the business forward.

This is for your information and records.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Bipin Singh
Company Secretary