



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 27/05/2023

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code:543912
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Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF SECRETARIAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Friday, May 26, 2023, has considered and appointed **M/s. Vishwas Sharma and Associates** as a Secretarial Auditor of the Company.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 as follows:

Sr. No.	Particulars of material event	Disclosure time frame
a)	<u>Reason for Change:</u> Re-appointment of M/s. Vishwas Sharma and Associates , as a Secretarial Auditor of the Company.	Occurrence of event: May 26, 2023
b)	<u>Date of Change</u> May 26, 2023	Date of Disclosure: May 27, 2023
c)	<u>Brief Profile in case of Appointment</u> Name: M/s. Vishwas Sharma and Associates Qualifications: Practicing Company Secretary COP No: 16942 FCS:12606 Designation: Secretarial Auditor Term: FY 2023-24 and FY 2024-25	
d)	<u>Disclosure of Relationships between directors (in case of appointment of a director) :</u> Not Applicable	



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikaramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

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You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJPADMNABHANPILLAI

Managing Director

DIN: 00647590

Initiative
GroupPower

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