



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref: PIGL/NSE/24-25/025

Date: 30/05/2024

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 INTERNAL 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 Thursday, May 30, 2024, has considered and appointed **M/s. Harshit Shah and Associates** as an Internal 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> Appointment of M/s. Harshit Shah and Associates as an Internal Auditor of the Company.	Occurrence of event: May 30, 2024
b)	<u>Date of Change</u> May 30, 2024	Date of Disclosure:



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, 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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c)	<u>Brief Profile in case of Appointment</u> Name M/s. Harshit Shah and Associates Qualifications: Chartered Accountant FRN:152186W Designation: Internal Auditor Experience : 8 Years	May 30, 2024
d)	Disclosure of Relationships between directors (in case of appointment of a director): Not Applicable	

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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