

31<sup>st</sup> October, 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Appointment of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please note that Board of Directors of the Company, based on the recommendations of the Nomination & Remuneration Committee, has appointed Mr. Gautam Doshi as an Additional Director of the Company with effect from 31<sup>st</sup> October, 2022 to hold office as an Independent Director of the Company for a term of 5 years, subject to the approval of the shareholders.

Mr. Doshi is not related to any of the Directors of the Company. Further, in accordance with the circular dated 20<sup>th</sup> June, 2018 issued by the stock exchanges, we hereby confirm that Mr. Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A brief profile of Mr. Doshi is enclosed herewith as Annexure I.

This is for your information and records.

**For Piramal Enterprises Limited**

**Bipin Singh**  
**Company Secretary**

**Encl.: a/a**

**Brief Profile of Mr. Gautam Doshi**

Mr. Gautam Doshi, a Chartered Accountant and Masters in Commerce, has been in professional practice for over 45 years. He advises various business groups and families and also serves as a director on the boards of listed and unlisted companies.

Mr. Doshi's experience covers wide range of areas including advisory services in the field of accounting, taxation, corporate and commercial laws and regulatory matters. He has been actively involved in conceptualizing and implementing a number of mergers and restructuring transactions both domestic and cross border, involving many of the top 20 listed companies on the BSE as also those forming part of FTSE 100.

A prolific speaker, Mr. Doshi has addressed several seminars and conferences within and outside of India and courses organized by the Institute of Chartered Accountants of India, International Fiscal Association, Other professional bodies and Chambers of Commerce.

He has served on the Councils of Western Region as also All India level of the Institute of Chartered Accountants of India which has the task of development and regulation of profession of accountancy in India. During his tenure on the Council, he served on several committees and contributed significantly to the work of Board of Studies which is responsible for education and system of training of students. He also served as Chairman of Committees on direct and indirect taxation of Indian Merchants' Chamber.