



PIIL:SEC: NSE/BSE: 88:2021-22

December 31, 2021

| | |
|--|--|
| <p>BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001</p> <p>Code No.523642</p> | <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.</p> <p>Code No. PIIND</p> |
|--|--|

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to company's letter dated 23rd November, 2021 informing the exchange regarding the resignation of Dr K.V.S Ram Rao as Whole-time Director of the company, we would like to inform the exchange that Dr Rao has been relieved from his duties w.e.f closing hours of the December 31, 2021.

You are requested to kindly take the above on record

Thanking you,

Yours Faithfully,
For PI Industries Limited



Naresh Kapoor
Company Secretary