



PIIL: SEC:Exc:19-20  
23<sup>rd</sup> October, 2019



<p>BSE Limited, Corporate Relations Deptt. 25<sup>th</sup> Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001 <b>Code No.523642</b></p>	<p>National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) <b>MUMBAI – 400 051</b>  <b>Code No.PIIND</b></p>
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**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Dear Sirs,**

Pursuant to regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are herewith providing the updated details of the Key Managerial Personnel authorised by the Board of the Company for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the stock exchanges.

S. No	Name & Designation	Contact details	Purpose
1.	Mr. Mayank Singhal, Vice-Chairman & Managing Director	Address: 5 <sup>th</sup> Floor, Vipul Square, B-Block, Sushant Lok, Phase-1, Gurgaon, Haryana – 122009, Tel.: +91124 6790200, Fax : +91124 6790099, Mail id: info@piind.com & Website: www.piindustries.com	Determine materiality and disclosures to stock exchanges.
2.	Dr. Raman Ramachandran, Managing Director & CEO	Address: 5 <sup>th</sup> Floor, Vipul Square, B-Block, Sushant Lok, Phase-1, Gurgaon, Haryana – 122009, Tel.: +91124 6790000, Fax : +91124 4081247, Mail id: info@piind.com & Website: www.piindustries.com	Determine materiality and disclosures to stock exchanges.
3.	Mr. Rajnish Sarna, Whole-time Director	Address: 5 <sup>th</sup> Floor, Vipul Square, B-Block, Sushant Lok, Phase-1, Gurgaon, Haryana – 122009, Tel.: +91124 6790200, Fax : +91124 6790099, Mail id: info@piind.com & Website: www.piindustries.com	Determine materiality and disclosures to stock exchanges.
4.	Mr. Subhash Anand, Chief Financial Officer	Address: 5 <sup>th</sup> Floor, Vipul Square, B-Block, Sushant Lok, Phase-1, Gurgaon, Haryana – 122009, Tel.: +91124 6790200, Fax : +91124 6790099, Mail id: subhash.anand@piind.com Website: www.piindustries.com	Determine materiality and disclosures to stock exchanges.



**PI Industries Ltd.**

Two Horizon Center, 2B-1601, 16th Floor, Golf Course Road, DLF Phase-V, Sector - 43, Gurugram - 122002, Haryana (India), Tel.: +91 124 6790200, Fax : +91 124 6790099  
Regd. Off.: Udaisagar Road, Udaipur - 313001, Rajasthan (India), Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384  
Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469



5.	Mr. Naresh Kapoor, Company Secretary	Address: 5 <sup>th</sup> Floor, Vipul Square, B-Block, Sushant Lok, Phase-1, Gurgaon, Haryana – 122009, Tel.: +91124 6790200, Fax: +91124 6790099, Mail id: naresh.kapoor@piind.com & Website: www.piindustries.com	Disclosure to <sup>Incorporated by Science</sup> stock exchanges.
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Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **PI Industries Ltd.**

  


**Naresh Kapoor**  
Company Secretary

**PI Industries Ltd.**

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