

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)14<sup>th</sup> August 2023

To,  
BSE Ltd  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: 513519

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code: PITTIENG

Dear Sirs,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 14<sup>th</sup> August 2023 has inter alia approved amendments to the policy for determining materiality of events / information. The details of the Key Managerial Personnel in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are given below.

Name & Designation	Address	Email	Phone
Shri Sharad B Pitti Chairman & Managing Director	6-3-648/401, 4th Floor, Padmaja Landmark, Somajiguda, Hyderabad 500082	cmd@pitti.in	040-23312274/ 23312770
Shri Akshay S Pitti Vice-Chairman & Managing Director		asp@pitti.in	
Shri M Pavan Kumar Chief Financial Officer		pavankumar.m@pitti.in	
Ms. Mary Monica Braganza Company Secretary & Compliance Officer		monica.m@pitti.in	

The aforesaid information is also being disclosed on the website of the Company at [www.pitti.in](http://www.pitti.in).

Request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Pitti Engineering Limited

Mary Monica Braganza  
Company Secretary & Compliance Officer  
FCS 5532

CIN: L29253TG1983PLC004141

**Registered Office**

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