

4th February, 2020

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex, Mumbai – 400 051

Dear Sir/Madam,

Ref: BSE Scrip code: 500302, 912460
NSE Symbol: PEL

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we hereby inform that, owing to increase in his other professional commitments, Mr. Siddharth Mehta has tendered his resignation as an Independent Director of the Company with effect from the close of business hours on 4th February, 2020. He has also confirmed that there is no other material reason for his resignation other than those stated above.

This is for your information and records.

Thanking You.

Yours Faithfully,
For **Piramal Enterprises Limited**



Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
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