



PIIL:SEC:NSE/BSE:76:2021-22
November 12, 2021

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

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

Further to our letter dated November 12, 2021 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we are enclosing herewith the brief profile of Mr. Shobinder Duggal who has been appointed as an Additional Director on the Board of the Company.

It may please be noted that appointment of Mr. Shobinder Duggal was duly approved by Board of Directors in its meeting held on November 12, 2021 on the basis of the recommendations of Nomination & Remuneration Committee in its meeting held on November 11, 2021.

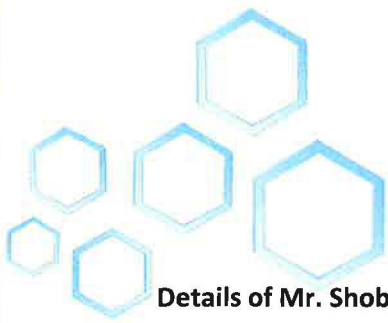
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Naresh Kapoor
Company Secretary





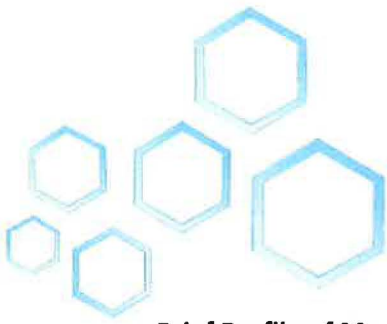
Annexure-1

Details of Mr. Shobinder Duggal

S.No.	Particulars	Details
1	Reason for change viz. appointment, , resignation, removal, death or otherwise, removal, death or otherwise	With a view to strengthen the existing board, Mr. Shobinder Duggal has been appointed as an Additional Director in the capacity of Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) Term of appointment	November 12, 2021 Appointed as Additional Director in capacity of Independent Director.
3	Brief profile (in case of appointment)	Profile attached
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Shobinder Duggal is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Shobinder Duggal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Brief Profile of Mr. Shobinder Duggal



Mr. Shobinder Duggal holds a bachelor's degree in Economics (Hons.) from St. Stephens College, Delhi University and is a member of Institute of Chartered Accountants of India. He has completed the International General Management program for executive development from the International Institute for Management Development, Lausanne, Switzerland. He has vast experience in finance and accounts domain and in the past has held positions at Nestle as well as Voltas India Limited. While he was the Chief Financial Officer at Nestle India Limited, he was presented with the Best MNC CFO award at the Best CFO Awards 2012 by Business Today. He has also been recognized as one of India's Best Finance and Tech Leaders in the Yes Bank - Business World Best CFO Awards in 2018.

During his association with Nestle, Mr. Duggal has handled various responsibilities including Financial Planning; Direct Taxes; Consolidation & Reporting to the Group and for India entity; Assisting on Investor Relations; Insurance; Controlling; Costing; Overseeing the Treasury function; Payroll; Fixed Assets Management; Operational & Financial audits; Due diligence audit etc. He led an international team for the due diligence of a major acquisition in India.

He has also served as a member on the board of Nestle India Limited and Nestle Lanka PLC and is presently on the board of SBI Life Insurance Company Limited and Kirloskar Brothers Limited.

Navid



PI Industries Ltd.

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