

2<sup>nd</sup> February, 2023

**BSE Limited**

P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE Scrip Code: 500302

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE Symbol: PEL

**Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') - Receipt of request seeking re-classification from 'Promoter Group' category to 'Public' category of Piramal Enterprises Limited ('the Company')**

Dear Sir / Madam,

We hereby inform you that the Company has received requests from the following entities that are presently part of the Promoter Group (each referred to as 'Outgoing Promoter'), vide letters dated 1<sup>st</sup> February, 2023, requesting to re-classify them from 'Promoter Group' category to 'Public' category in accordance with the provisions of Regulation 31A of the SEBI Listing Regulations:

<b>Sr. No.</b>	<b>Name of the Outgoing Promoter</b>	<b>No. of shares held</b>	<b>% of shareholding</b>
1.	Piramal Foundation	0	-
2.	Piramal Udgam Data Management Solutions	0	-
3.	Piramal Foundation For Education Leadership	0	-
4.	Kaivalya Education Foundation	0	-
5.	India Resurgence ARC Private Limited	0	-
6.	India Resurgence Asset Management Business Private Limited	0	-
7.	The Address Makers Developers Private Limited	0	-
8.	Kosamba Glass Deco Private Limited	0	-
9.	Ansa Deco Glass Private Limited	0	-
10.	PRL Agastya Private Limited	0	-

The requests received from the Outgoing Promoters will be considered by the Board of Directors of the Company at the Board Meeting scheduled to be held on Wednesday, 8<sup>th</sup> February, 2023.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI Listing Regulations.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

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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