

29 May, 2024

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Sub : Completion of second term of Mrs. Namrata Babel
(DIN- 06910061) as an Independent Director
Ref : Scrip Code No. - PILITA/500327

Dear Sir / Madam,

This is to inform that second consecutive tenure of Mrs. Namrata Babel (DIN- 06910061) as an Independent Director in our company was completed on close of working hours of 28.05.2024. Therefore, she ceased to be an Independent Director of company w.e.f. 29/05/2024.

Kindly take the above on your records.

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

NARENDRA
BHANAWAT

Digitally signed by NARENDRA BHANAWAT
DN: c=IN, o=Personal, title=, email=, serialNumber=7895443711, EC=CN, CF=BE07098585132644CF061440
D1.2D4C29980187633A475, cn=NARENDRA BHANAWAT
Date: 2024.05.29 01:16:16 +05'30'

Narendra Bhanawat
(Whole Time Director)
DIN : 00146824

Encl: a/a

Annexure A

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CED-PoD-1/P/CIR/2023/123 dated 13 July are as follows:

Particular	Details
Name of the Director	Namrata Babel
Designation	Non-Executive Independent Director
Reason for Change	Cessation due to completion of second consecutive term as an Independent Director in the Company.
Date of Cessation	Effective from the close of business hours of 28.05.2024.