



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: December 19, 2024

**To,**  
Manager - Listing Compliance  
**National Stock Exchange of India Limited**  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Company Symbol: PIGL

**To,**  
**BSE Ltd.**  
Floor 25,P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543912

## **Sub: - Appointment of Company Secretary & Compliance Officer**

**Dear Sir,**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we would like to inform you that the management of the Company has decided to appoint **Mr. Maunish Gandhi (ACS: 48832) as a Company Secretary & Compliance Officer** of the Company subject to the ratification in the upcoming meeting of the Board of Directors of the Company.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No.</b>	<b>Particular of material event</b>	<b>Disclosure time frame</b>
<b>a)</b>	<b><u>Reason for Change</u></b> Appointment of Mr. Maunish Gandhi (ACS: 48832) as a Company Secretary & Compliance Officer	<b>Occurrence of event:</b> December 19, 2024
<b>b)</b>	<b><u>Date of Appointment</u></b> December 19, 2024	
<b>c)</b>	<b><u>Brief Profile in case of Appointment</u></b> Name: Maunish Gandhi Qualifications: Company Secretary Designation: Company Secretary and Compliance Officer	<b>Date of Disclosure:</b> December 19, 2024
<b>d)</b>	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

Yours faithfully,

**For, Power and Instrumentation (Gujarat) Limited**

**PADMARAJ PADMNABHAN PILLAI**  
**MANAGING DIRECTOR**  
**(DIN: 00647590)**

**Initiative**  
**GroupPower**

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