

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



9th November 2023

To,
BSE Ltd
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 513519

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: PITTIENG

Dear Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 9th November 2023 has *inter alia*:

1. Approved the un-audited financial results (standalone & consolidated) of the Company for the quarter and half-year ended 30th September 2023.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose the statement of the un-audited financial results (standalone & consolidated) of the Company for the quarter and half-year ended 30th September 2023 along with the limited review report as provided by the statutory auditors.

2. Approved the appointment of Shri Yogender Bahadur Sahgal (DIN: 01622420) as Additional Director (categorized as Non-Executive Independent) effective November 9, 2023, and to hold office as an Independent Director for a term of 5 years effective from November 9, 2023 to November 8, 2028, subject to the approval of the Shareholders of the Company to be obtained by postal ballot.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as Annexure-1.

The meeting of Board of Directors of the Company commenced at 4.00 PM and concluded at 5:45 P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited



Mary Monica Braganza
Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad – 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2331 3985
info@pitti.in

Annexure-1**Appointment of Shri Y B Sahgal as Non-Executive Independent Director**

SNo.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and Terms of Appointment	Shri Yogender Bahadur Sahgal has been appointed as an Additional Director (Non-Executive, Independent) effective November 9, 2023, and to hold office as an Independent Director for a term of 5 years effective from November 9, 2023 to November 8, 2028, subject to the approval of the Shareholders of the Company.
3.	Brief Profile	Shri Yogender Bahadur Sahgal aged 69 years is a Mechanical Engineer from University of Mysore, with over four decades of experience in the lamination and electrical industry. Shri Yogender Bahadur Sahgal has worked with various mid-sized companies in senior positions and has inter-alia in the past been an Executive Director in the Company.
4.	Disclosure of relationships between directors	Shri Yogender Bahadur Sahgal is not related to any of the Directors of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Shri Yogender Bahadur Sahgal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in