

PIIL:SEC:NSE/BSE:70:2024-25

January 08, 2025

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001  <b>Code No. 523642</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Code No. PIIND</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') – Resignation of Company Secretary – Compliance Officer (KMP) of the Company**

Dear Sir/Madam,

In compliance with Regulation 30 read Sub Para 7 and 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, we hereby inform you that Ms. Sonal Tiwari, Company Secretary and Compliance Officer of PI Industries Limited (the Company) has vide email dated January 08, 2025, has tendered her resignation to pursue an alternate career opportunity outside the PI group, and the same has been accepted by the Company. The effective date of her resignation is February 07, 2025 (last working day).

The Company places on record its sincere appreciation for the diligent and dedicated services provided by Ms. Sonal Tiwari as the Company Secretary and Compliance Officer of the Company and wishes her the very best for her future endeavors.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A** and resignation letter of Ms. Tiwari is enclosed herewith as **Annexure-B**.

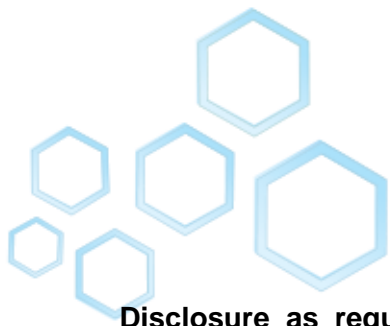
You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **PI Industries Limited**

**Rajnish Sarna**  
**Joint Managing Director**  
**DIN: 06429468**

Encl.: As above



### ANNEXURE A

**Disclosure as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Ms. Sonal Tiwari</b>
1.	Reason for change	Resignation from the position of Company Secretary and Compliance Officer (KMP) and Nodal Officer
2.	Date of cessation	W.e.f. closing of business hours February 07, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**PI Industries Ltd.**

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Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469

## Annexure-B

**From:** [Sonal Tiwari](#)  
**To:** [Mayank Singhal](#)  
**Cc:** [Rajnish Sarna](#); [Balasubramaniam Aiyaswamy](#); [Sanjay Agarwal](#)  
**Subject:** Resignation by Company Secretary and Compliance Officer  
**Date:** 08 January 2025 12:26:25

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Dear Sir,

I hereby tender my resignation from my position as Company Secretary, Compliance Officer and Nodal Officer of PI Industries Limited effective 7 February, 2025 (last working day) to pursue an alternate career opportunity outside the PI group and request that I be relieved of my current assignment and duties effective the close of business hours on the said date.

I express my sincere thanks and gratitude to the entire Board of Directors, Management, Colleagues and other stakeholders for the cooperation extended to me during my tenure. Wishing the Company continued success in the future.

Best regards,  
Sonal