



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref: PIGL/NSE/24-25/013

Date: 06/05/2024

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Limited. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Dear Sir/Madam,

Sub: Outcome of the First (01/2024-25) Board Meeting of the Directors

This is to inform you that pursuant to the Regulation 30, any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Monday, May 06, 2024 at the Registered Office of the company which commenced at 05:00 p.m. and concluded at 05:30 p.m. In that meeting the Board has considered and approved following matters:

- 1) Considered and accepted resignation of Ms. Rucha Balmukund Daga (DIN: 07993111) as an Independent Directors with effect from May 06, 2025
- 2) Considered and Appointed Mr. Amit R. Uttamchandani (DIN: 10278185) as an Additional Independent Director under the Category Non Executive – Independent Director w.e.f. May 06, 2024 subject to necessary approval.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

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

PADMARAJ
PADMNABHA
N PILLAI

Digitally signed by PADMARAJ
PADMNABHA N PILLAI
DN: cn=PADMARAJ PADMNABHAN PILLAI,
o=Initiative Group Power
Reason: I am the author of this document
Date: 2024.05.06 17:29:05.03

Padmaraj Padmnabhan Pillai
Managing Director
DIN:00647590



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikarnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

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Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code-531357

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on Thursday, October 5, 2023 has appointed Mr. Amit R. Uttamchandani (DIN: 10278185) as an Additional Director under the category of Independent Director Non-Executive with effect from May 06, 2024, subject to the approval of Shareholders.

Mr. Amit R. Uttamchandani will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-I

The Board Meeting held on May 06, 2024 commenced at 05:00 p.m. and concluded at 05:30 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully

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

PADMARAJ
PADMANABHAN
PILLAI

Padmaraj Padmanabhan Pillai
Managing Director
DIN:00647590

**Initiative
GroupPower**

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Power & Instrumentation (Guj.) Limited

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Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Amit R. Uttamchandani (DIN: 10278185) as an Independent Director in the Category of Non-Promoter Non-Executive Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Amit R. Uttamchandani (DIN: 10278185)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amit R. Uttamchandani (DIN: 10278185) as Independent Director in the category of Non-promoter, Non-Executive Independent Director in the Company for a period of 5 Years with effect from 6 th May, 2024
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Amit R. Uttamchandani as an as an Additional Director under the category of Independent Director of the Company for a term of 5 (five) years with effect from 6 th May, 2024, subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Amit R. Uttamchandani is graduate and associate member of Institute of Chartered Accountant (ICAI). Currently, he is serving as Practicing Chartered Accountant and providing wide range of services to the Corporate Clients in the matter of f Direct & Indirect Taxation, Finance, and Audit
4.	Disclosure of relationships between directors.	Mr. Amit R. Uttamchandani is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Amit R. Uttamchandani is not holding any equity shares of the Company as on date.



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Date: 06/05/2024

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Limited. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, we would like to inform that Ms. Rucha Balmukund Daga (DIN: 07993111), Non-Executive and Independent Director has tendered her resignation from the directorship of the Company with effect from her Resignation Letter dated due to some other Professional Commitments.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Ms. Rucha Balmukund Daga that there are no material reasons for her resignation as an independent director other than those provided in resignation letter.

The Copy of Resignation Letter giving detailed reason for his resignation is attached as "Annexure A" alongwith this Disclosure.

Ms. Rucha Balmukund Daga does not hold any directorship and membership of any board Committees in other listed entities.

The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I"

The Board Meeting held on May 06, 2024 commenced at 05:00 p.m. and concluded at 05:30 p.m.

Kindly take the same on your record.

Thanking you,

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

PADMARAJ
PADMANABHAN
PILLAI

Digitally signed by PADMARAJ PADMANABHAN
DN: cn=PADMARAJ PADMANABHAN PILLAI, o=Power & Instrumentation (Guj.) Limited, email=padmaraj.pillai@grouppower.org
Reason: I am the author of this document
Date: 2024.05.06 12:22:45+05'30'

Padmaraj Padmanabhan Pillai

Managing Director

DIN:00647590

**Initiative
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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Arvindbhai Babulal Thakkar from the position of Non-Executive and Independent Director of the Company are:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Rucha Balmukund Daga (DIN: 07993111)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Rucha Balmukund Daga from the position of Non-Executive Independent Director of the Company due to her other professional commitments with effect from May 06, 2024.
2	Date of appointment/ Cessation and terms of appointment;	Monday, May 06, 2024
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

RUCHA BALMUKUND DAGA

Add: C-14, Shradul Apartment, Near Shyamal Row House,,
Satellite, Vejalpur, Ahmedabad-380051, GUJARAT

Date: 06/05/2024

To

Board of Directors

POWER AND INSTRUMENTATION (GUJARAT) LIMITED

B-1104 Sankalp Iconic, Opp Vikram Nagar,

Iscon Temple Cross Road, S. G. Highway,

Ahmedabad-380054

**SUB: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTORSHIP OF THE
COMPANY**

Dear Sir,

I would like to inform you that I hereby tender my resignation from the position of Directorship of the Company as an Independent Director with immediate effect as I may not devote my time effectively due to some other professional commitments and request that a notice of my resignation letter is given to the Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,

Yours sincerely,

Rucha Daga

RUCHA DAGA

DIRECTOR

DIN: 07993111