

12th May, 2020

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302, 912460

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE symbol: PEL

Sub: Clarification regarding resignation of Mr. Vijay Shah as Whole-time Director of the Company

Dear Sir/Madam,

This is in furtherance to our letter dated 11th May, 2020 intimating about the resignation of Mr. Vijay Shah as Whole-time Director of the Company.

In this regard, we wish to clarify that Mr. Vijay Shah has only resigned from the post of Whole-time Director designated as 'Executive Director' of the Company with effect from 11th May, 2020 owing to his other professional commitments. However, Mr. Shah will continue on the Board of the Company as a Non-Executive Non-Independent Director.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For Piramal Enterprises Limited


Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

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