

31st July, 2019

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.

Plot No. C-1, G Block, Exchange Plaza,
4th Floor, Bandra- Kurla Complex,
Mumbai- 400 051

Dear Sir/Madam,

Ref: BSE Security Code: 500302

NSE Symbol: PEL

Sub: Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you, that the Board of Directors of the Company at its meeting held on 30th July, 2019, has appointed Mr. Bipin Singh, as the Company Secretary and Compliance Officer of the Company in place of Mr. Leonard D'Souza with effect from 30th July, 2019.

Mr. Bipin Singh, aged 51 years, is an Associate Member of the Institute of Company Secretaries of India and a Commerce as well as a law graduate. He has over 29 years of experience in corporate secretarial, legal, finance and managerial functions.

For Piramal Enterprises Limited



S. K. Honnesh

Group General Counsel

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

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