

7th May, 2024

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 500302

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: PEL

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

Dear Sir / Madam,

In furtherance to our letter dated 30th April, 2024, please find enclosed herewith resignation letter of Mr. S.K. Honnesh.

This is for your information and records.

Yours truly,

For Piramal Enterprises Limited

Bipin Singh
Company Secretary

Encl.: a/a

Date: April 30, 2024

To
Chairman,
Piramal Enterprises Limited

Subject: Resignation from the position of Group General Counsel

Dear Sir,

I, S.K. Honnesh, hereby tender my resignation from the post of Group General Counsel. I kindly request you to relieve me of my duties at the earliest. My last working day in the organization would be as mutually agreed upon with HR.

It has been a privilege to be part of such an esteemed organisation, and I am grateful for the multitude of opportunities given to me over more than a decade. However, after careful consideration, I have decided to step down and pursue new career opportunities outside the organization.

During this transition period, I am fully committed to ensuring a smooth transition and assist in any possible way to facilitate the handover of responsibilities.

I thank you, members of the board, senior management and all my colleagues for their support and cooperation during my tenure with the organization.

Thanking You,

Yours Faithfully,



S.K. Honnesh

