

7th October, 2021

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

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company at its meeting held on 7th October, 2021, has, based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Puneet Yadu Dalmia as an Additional Director of the Company with effect from 7th October, 2021 to hold office as Independent Director of the Company for a term of 5 years, subject to the approval of the shareholders.

A brief profile of Mr. Dalmia is enclosed as Annexure I.

Mr. Dalmia is not related to any of the Directors of the Company.

Further, in accordance with the circular dated 20th June 2018 issued by the stock exchanges, we hereby confirm that Mr. Dalmia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours truly,
For Piramal Enterprises Limited

Bipin Singh
Company Secretary

Encl.: as above

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
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Brief Profile

Mr. Puneet Yadu Dalmia is the Managing Director of the Dalmia Bharat Group and has been the driving force behind the exponential growth witnessed by the Dalmia Bharat Group since he took over the reins in 2004. He has transformed the organisation and built a professional team that led it on the path of accelerated growth while maintaining the core values which have the foundation of the 78 year old conglomerate with interests in cement, sugar and refractories.

Puneet is very passionate about our country and strives to create a better India.

Prior to leading Dalmia Bharat Group, Puneet co-founded JobsAhead.com in 1999, one of the few successful dotcom companies which was later sold to Monster.com.

Amongst various other accolades, Puneet has been recognised as the EY Entrepreneur of the Year 2017 in the manufacturing category. He has served as an Advisory Board Member of NSRCEL (NS Raghavan Center for Entrepreneurship), IIM-B and the YPO (Young Presidents' Organization) Delhi Chapter.

A gold-medallist MBA from IIM-Bangalore, Puneet holds a B. Tech degree from the prestigious IIT-Delhi. He has a keen interest in education and serves as a Founder and Trustee of Ashoka University.