



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: December 19, 2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
Company Symbol: PIGL

To,
BSE Ltd.
Floor 25,P. J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 543912

Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the resignation letter from Mrs. Shefali Kabra (ACS: 70261) from the position of Company Secretary & Compliance officer of the Company with effect from the December 19, 2024 as mentioned in the Resignation letter received. The Notice of resignation along with detailed reasons for the resignation as received from Mrs. Shefali Kabra is also attached herewith.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 2024 are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, Resignation, removal, death or otherwise	Mrs. Shefali Kabra has tendered her resignation from the office of Company Secretary & Compliance Officer effective from the closing business hours on December 19, 2024.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	December 19, 2024
3.	brief profile(in case of appointment):	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Resignation letter with detailed reasons	Enclosed with this disclosure

Kindly take the same for your record.

Thanking you,

Yours faithfully

For, Power and Instrumentation (Gujarat) Limited

PADMARAJ PADMNABHAN PILLAI
MANAGING DIRECTOR
(DIN: 00647590)

Initiative
GroupPower

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

AHMEDABAD ♦ MUMBAI ♦ DELHI ♦ PUNE ♦ GOA ♦ INDORE ♦ KOCHI ♦ RAIPUR

CS Shefali Kabra

Address: 106/823, Gujarat Housing Board, Asarva, Kalapinagar, Asarva, Gujarat, Ahmedabad -380016

Date: December 19, 2024

To,

The Board of Directors
Power and Instrumentation (Gujarat) Limited
B-1104, Sankalp Iconic, Opp. Vikram Nagar Iscon,
Temple Cross Road, S. G. Highway,
Ahmedabad, Gujarat, 380054

**Subject: Resignation from the office of Company Secretary and Compliance Officer of
the Company**

Dear Sir/Madam,

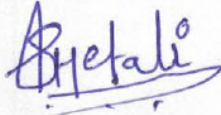
I, Shefali Kabra, Company Secretary & Compliance Officer of **Power and Instrumentation (Gujarat) Limited ("the Company")** due to personal reason and there are no other material reasons other than the mentioned above, hereby tender my resignation from the office of Company Secretary & Compliance Officer of the Company. The Board is kindly requested to accept my resignation with effect from December 19, 2024.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and given me an opportunity to work with your esteemed organization.

I appreciate the growth and development provided during my tenure.

Please acknowledge the receipt of my resignation letter and arrange for the formalities of authorization and filings with ROC in this regard.

Thanking You.
Yours Faithfully,



Shefali Kabra
(ACS: 70261)