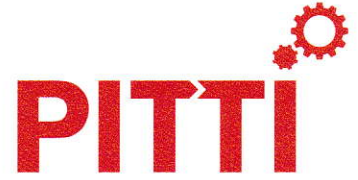


Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



16th March 2022

To
BSE Ltd
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sirs,

Sub: Notice of resignation of President Corporate Resources & CFO

We wish to inform you that Shri N K Khandelwal, President Corporate Resources & CFO of the Company has given a notice of resignation from the services of the Company on account of personal reasons, which has been accepted by the Company. He will continue in his current position as President Corporate Resources & CFO till 13th April 2022 (close of business hours).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Mary Monica Braganza
Company Secretary & Compliance Officer
FCS:5532

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
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