

1st December, 2017

BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.

Dear Sir / Madam,

Ref: BSE Scrip code: 500302, 912459
NSE Symbol: PEL

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Outcome of Board Meeting held today - Mr. Vivek Valsaraj to discharge role of Chief Financial Officer of the Company

Kindly refer to our letter dated June 28, 2017.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today, has approved that Mr. Vivek Valsaraj, presently designated as President – Finance & Accounts & CFO Pharma Business, will henceforth discharge the role of Chief Financial Officer (key managerial personnel) of the Company with effect from today i.e. 1st December, 2017.

Further details and a brief profile of Mr. Vivek Valsaraj are enclosed as Annexures A1 and A2.

The meeting commenced at 10.00 a.m. and concluded at 4.30 p.m.

Request you to please take the above on record and oblige.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**


Chanda Makhija Thadani
Assistant 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
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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Details

Sr. No	Particulars of Events	Information pertaining to such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vivek Valsaraj, presently designated as President – Finance & Accounts & CFO Pharma Business, shall discharge the role of Chief Financial Officer of the Company with effect from 1 st December, 2017.
2	Date of appointment & term of appointment	1 st December, 2017 Term– Not Applicable
3	Brief Profile	Enclosed as Annexure A2
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable


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Brief Profile of Mr. Vivek Valsaraj

Mr. Vivek Valsaraj heads the Finance function for the Pharma Business of the Company. As the Financial Controller he is responsible for managing and overseeing the Global finance function for the business including Governance Processes & Internal Controls.

Vivek has over 22 years of experience in various areas aspects of Finance including Financial accounting, Planning & Forecasting, Taxation, Management reporting, M & A, Working Capital Management, Financial, Internal & Cost Audits & Risk Management. He is a qualified CMA & a seasoned Pharmaceutical industry specialist with over 19 years in the Pharma industry. He has been with the Piramal Group for close to 17 years in various roles & has had prior stints with companies like Wockhardt Ltd. and Bharat Bijlee Ltd.

