



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref: PIGL/NSE/24-25/011

Date: 06/05/2024

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Limited. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, we would like to inform that Ms. Rucha Balmukund Daga (DIN: 07993111), Non-Executive and Independent Director has tendered her resignation from the directorship of the Company with effect from her Resignation Letter dated due to some other Professional Commitments.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Ms. Rucha Balmukund Daga that there are no material reasons for her resignation as an independent director other than those provided in resignation letter.

The Copy of Resignation Letter giving detailed reason for his resignation is attached as "Annexure A" alongwith this Disclosure.

Ms. Rucha Balmukund Daga does not hold any directorship and membership of any board Committees in other listed entities.

The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I"

The Board Meeting held on May 06, 2024 commenced at 05:00 p.m. and concluded at 05:30 p.m.

Kindly take the same on your record.

Thanking you,

For, **Power and Instrumentation (Gujarat)Limited**

PADMARAJ
PADMANABHAN
PILLAI

Digitally signed by PADMARAJ PADMANABHAN
DN: cn=PADMARAJ PADMANABHAN PILLAI, o=Power & Instrumentation (Guj.) Limited, email=padmaraj.pillai@grouppower.org, location=, serial=1122462424
Reason: I am the author of this document
Date: 2024.05.06 12:22:46+05'30'

Padmaraj Padmanabhan 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



Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Arvindbhai Babulal Thakkar from the position of Non-Executive and Independent Director of the Company are:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Rucha Balmukund Daga (DIN: 07993111)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Rucha Balmukund Daga from the position of Non-Executive Independent Director of the Company due to her other professional commitments with effect from May 06, 2024.
2	Date of appointment/ Cessation and terms of appointment;	Monday, May 06, 2024
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

RUCHA BALMUKUND DAGA

Add: C-14, Shradul Apartment, Near Shyamal Row House.,
Satellite, Vejalpur, Ahmedabad-380051, GUJARAT

Date: 06/05/2024

To

Board of Directors

POWER AND INSTRUMENTATION (GUJARAT) LIMITED

B-1104 Sankalp Iconic, Opp Vikram Nagar,

Iscon Temple Cross Road, S. G. Highway,

Ahmedabad-380054

**SUB: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTORSHIP OF THE
COMPANY**

Dear Sir,

I would like to inform you that I hereby tender my resignation from the position of Directorship of the Company as an Independent Director with immediate effect as I may not devote my time effectively due to some other professional commitments and request that a notice of my resignation letter is given to the Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,

Yours sincerely,

Rucha Daga

RUCHA DAGA

DIRECTOR

DIN: 07993111