



PIIL:SEC:NSE/BSE: 42:2024-25
August 26, 2024

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No. 523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub: Authorization to Key Managerial Personnel ('KMP') for determination of materiality of events/ information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

With reference to the captioned subject as above, we are furnishing herewith the revision in name(s) of the Key Managerial Personnel duly authorised by the Board of Directors at its meeting held today i.e., August 26, 2024, consequent upon change in Chief Financial Officer (KMP) of the Company, for the purpose of determining the materiality of an event or information pursuant to Regulation 30(5) of SEBI Listing Regulations, 2015.

S No.	Name of the KMP	Address & Contact details
1.	Mr. Rajnish Sarna, Joint Managing Director	5 th Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana (India) Tel: 0124 6790000 E-Mail: investor@piind.com
2.	Mr. Sanjay Agarwal, Group Chief Financial Officer	Unit No.3A, 1 st Floor, "Wing – A", CTS No. 1483 D, IA Project Road, Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai – 400099 Tel: +91-22-62665600 E-Mail: investor@piind.com
3.	Ms. Sonal Ramanand Tiwari, Company Secretary and Compliance Officer	5 th Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana (India). Tel: 0124 6790000 E-Mail: investor@piind.com

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **PI Industries Limited**

Sonal Tiwari
Company Secretary
ACS: 16638

PI Industries Ltd.

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