PIIL: SEC: Exc:20-21

28th August, 2020

Inspired by Science

BSE Limited, Corporate Relations Deptt.
25th Floor, New Trading Ring
Rotunda Building, P.J. Towers, 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

Sub: Authorisation of Key Managerial Personnel for determination of materiality of events/information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to above, we are furnishing herewith the revision in name(s) of the Key Managerial Personnel duly authorised by the Board for the purpose of determining the materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015 (‘Listing Regulations’).

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of the Key Managerial Personnel</th>
<th>Contact details</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Mr. Rajnish Sarna, Executive Director</td>
<td>Address: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana (India), Tel.: +91124 6790000, Fax: +91124 6790099, E-Mail id: <a href="mailto:info@piind.com">info@piind.com</a>, website: <a href="http://www.piindustries.com">www.piindustries.com</a></td>
<td>Determine materiality and disclosures to be made to the exchange</td>
</tr>
<tr>
<td>2.</td>
<td>Mr. Naresh Kapoor, Company Secretary</td>
<td>5th Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana (India), Tel.: +91124 6790000, Fax: +91124 6790099 E-Mail id: <a href="mailto:naresh.kapoor@piind.com">naresh.kapoor@piind.com</a> website: <a href="http://www.piindustries.com">www.piindustries.com</a></td>
<td>Disclosures to the Stock Exchanges</td>
</tr>
</tbody>
</table>

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For PI Industries Ltd.

Naresh Kapoor
Company Secretary

PI Industries Ltd.
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Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469