



PIIL/SEC/BSE:NSE/57:2023-24 September 08, 2023

BSE Limited Corporate Relationship Deptt. PJ Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400 001.

Daiai Street, Mullibai – 400 00

Code No.523642

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051.

Code No. PIIND

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arunabha Raychaudhuri has joined as Head of Supply Chain for PI Group with effect from September 06, 2023.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

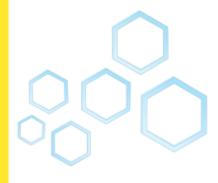
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For PI Industries Limited

Sonal Tiwari Company Secretary

Encl: As above





## **ANNEXURE A**

Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Arunabha Raychaudhuri as Head of Supply Chain for PI Group:

S.No.	Particulars	Details of Events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death	Appointment of Mr. Arunabha Raychaudhuri as Head of Supply Chain for Pl Group.
2.	Date of appointment	With effect from September 06, 2023
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Mr. Arunabha Raychaudhuri has over 29 years of experience in supply chain management with expertise in sourcing, external manufacturing, mergers & acquisitions, development and management of high-quality vendor base and negotiating & executing licensing agreements.  He has worked for Companies like Dr. Reddy's, Dow Chemical, Sanmar Speciality Chemicals and PI Industries. In his last assignment, he was working as Chief Procurement Officer for Lupin Ltd.  Mr. Raychaudhuri holds a master's degree in chemical engineering from Institute of Chemical Technology, Mumbai University.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable