



PIIL:SEC:NSE/BSE: 95/2024-25
March 31, 2025

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
--	---

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') – Appointment of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

In compliance with Regulation 30 read Sub Para 7 of Para A of Schedule III of SEBI Listing Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., March 31, 2025, has appointed Ms. Shruti Joshi (Membership No. 19112), as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 ('the Act') read with Regulation 6 of SEBI Listing Regulations, 2015, Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as Nodal Officer pursuant to IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 w.e.f., April 01, 2025.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, is enclosed herewith as **Annexure-A**.

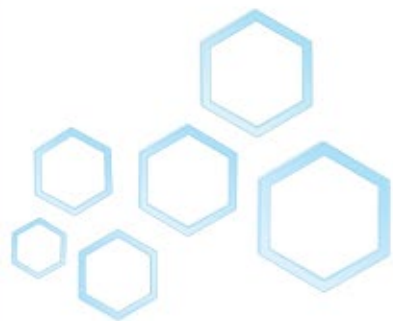
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Sanjay Agarwal
Group Chief Financial Officer and
Head- Strategy and Integrated Development Cell

Encl.: As above



ANNEXURE - A

Details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015

S No.	Particulars	Details
1.	Reason for change	Appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) and Nodal Officer
2.	Date of appointment	April 01, 2025
3.	Term of appointment	Appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) pursuant to Section 203 of the Act read with Regulation 6 of SEBI Listing Regulations, 2015, Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as Nodal Officer pursuant to IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016
4.	Brief profile	<p>Ms. Shruti Joshi is a qualified member of the Institute of Company Secretaries of India and possesses Bachelors' degrees in both Law and Commerce from the University of Mumbai as well as Diploma in Business Management from the Prin. L.N. Welingkar Institute of Management Development & Research. Shruti comes with a diverse experience of 20+ years in Legal, Corporate Law and Finance in the Auto Component, Auto Ancillary, Banking and EPC Industry.</p> <p>Through her career she has worked with NRB Bearings Limited, CEAT Limited, the RPG Group and Yes Bank Limited.</p>
5.	Disclosure of Relationships between Directors (<i>in case of Appointment of a Director</i>)	Not applicable
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the NSE circular with Ref. No. NSE/CML/2018/24, dated June 20, 2018.	Not applicable