

PIIL/SEC/BSE:NSE/55:2023-24
September 02, 2023

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 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
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Dear Sir/Madam,

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Atanu Roy has joined as Group Chief Information Officer of the Company with effect from September 01, 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

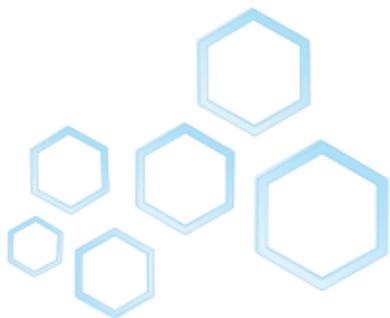
Kindly acknowledge the receipt of the same.

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. Atanu Roy as Group Chief Information Officer of the Company:

S.No.	Particulars	Details of Events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death	Appointment of Mr. Atanu Roy as Group Chief Information Officer of the Company.
2.	Date of appointment	With effect from September 01, 2023
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	<p>Mr. Atanu Roy has over 28 years of extensive experience in building and implementing design thinking driven high business impact Enterprise Systems and analytics solutions across Pharmaceuticals, Process, Industrial, Consumer products, Automotive, HiTech and Engineering Industries.</p> <p>In his last assignment, he was with Biocon Group as Group CIO. Earlier he has been in leadership positions with Sun Pharma, Dr. Reddy's, Hewlett Packard and PwC.</p> <p>Mr. Roy is a B.Tech.(Hons) from IIT Kharagpur, MBA from IIM Calcutta and a PMI certified PMP.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable