

PIIL:SEC:NSE/BSE:36:2022-23
August 3, 2022

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated August 3, 2022 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we are enclosing herewith the brief profile of Ms. Pia Singh (DIN: 00067233) who has been appointed as an Additional Director on the Board of the Company w.e.f. August 03, 2022.

It may please be noted that the appointment of aforesaid Additional Director was duly approved by Board of Directors in its meeting held on August 3, 2022 on the basis of the recommendation of Nomination and Remuneration Committee in its meeting held on August 2, 2022.

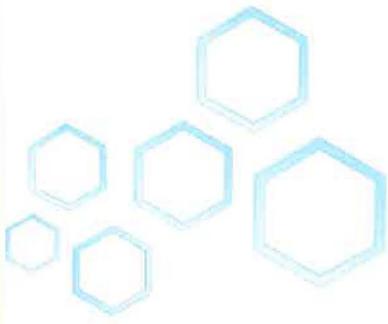
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For PI Industries Limited


Manikantan Viswanathan
Chief Financial Officer





Details of Ms. Pia Singh

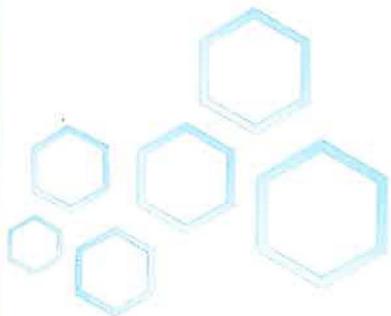
S.No.	Particulars	Details
1	Reason for change viz. appointment/ resignation / removal / death or otherwise.	With a view to strengthen the Board, Ms. Pia Singh has been appointed as an Additional Director in the capacity of Independent Director of the Company.
2	Date of appointment / cessation (as applicable) Terms of appointment	August 03, 2022 Appointed as an Additional Director in the capacity of Independent Director.
3	Brief profile (in case of appointment)	Profile attached.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Ms. Pia Singh is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd. with Ref. No. NSE/CML/2018/24, dated June 20, 2018.	Ms. Pia Singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

PI Industries Ltd.

Corporate Off.: Vipul Square, 5th Floor, B-Block, Sushant Lok, Phase I, Gurgaon – 122009, Haryana, India. Tel.: +91-124-6790000

Regd. Off.: Post Box No.20, Udaisagar Road, Udaipur – 313001, Rajasthan, India. Tel.: +91-294-2491451-5, 6651100, Fax: +91-294-2491946

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



Brief Profile of Ms. Pia Singh



Ms. Pia Singh is a graduate from Wharton School of Business, University of Pennsylvania, U.S.A., with a degree in Finance. Ms. Singh has an extensive and rich experience of over two decades in the areas of business management, strategic planning and implementation. She began her career in the risk-undertaking department of GE Capital, an investment division of General Electric. Ms. Singh has been associated with the DLF Group for over 18 years. Currently, she serves as a director on the board of DLF Limited, India's largest publicly listed real estate company and a Chairperson of DLF Foundation which is the philanthropic arm of the DLF group. Prior to that, she was the Chairperson of DLF Retail Developers Limited, Director of DT Cinemas Limited and founder of Yogananda Films. She serves as a trustee of Ananda Sangha Trust and the Paramhansa Yogananda Public Charitable Trust. She is also the Co-president of the University of Pennsylvania, Institute for Advanced Study of India and a member of the University of Pennsylvania Asia Campaign Leadership Committee.

PI Industries Ltd.

Corporate Off.: Vipul Square, 5th Floor, B-Block, Sushant Lok, Phase I, Gurgaon – 122009, Haryana, India. Tel.: +91-124-6790000
Regd. Off.: Post Box No.20, Udaisagar Road, Udaipur – 313001, Rajasthan, India. Tel.: +91-294-2491451-5, 6651100, Fax: +91-294-2491946
Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469