

PIIL:SEC:NSE/BSE: 89:2023-24

February 09, 2024

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
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) - Appointment of an Additional Director (Non-Executive and Non-Independent Director)

In compliance with Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, we wish to inform you that subject to approval of shareholders, the Board of Directors in its meeting held today i.e., February 9, 2024 has approved the appointment of Mr. Rafael Del Rio Donoso (DIN: 08105128) as an Additional Director on the Board of the Company in the capacity of Non-Executive and Non-Independent Director, as required under Regulation 17(1C) of SEBI Listing Regulations, 2015, based on the recommendation of Nomination & Remuneration Committee in its meeting held on February 01, 2024.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI 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** and brief profile of Mr. Rafael is enclosed herewith as **Annexure-B**.

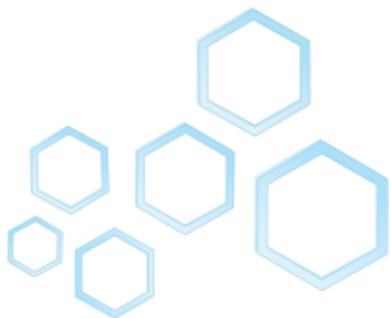
You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **PI Industries Limited**

Sonal Tiwari
Company Secretary
ACS: 16638

Encl.: As above

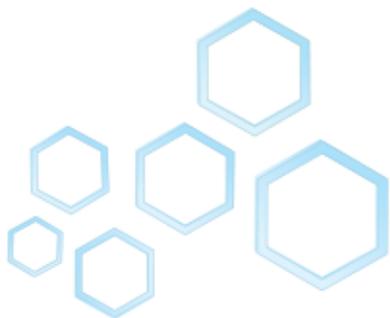


ANNEXURE A

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

Appointment of Mr. Rafael Del Rio Donoso as an Additional Director on the Board of the Company:

S.No.	Particulars	Details of Events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death	Subject to approval of the shareholders the Board has appointed Mr. Rafael Del Rio Donoso as an Additional Director on the Board of the Company in the capacity of Non-Executive and Non-Independent Director.
2.	Date of appointment	With effect from February 09, 2024
3.	Terms of appointment	Appointed as an Additional Director in the capacity of Non-Executive and Non-Independent Director.
4.	Brief profile	Enclosed as Annexure-B.
5.	Disclosure of relationships between Directors	Mr. Rafael is not related to any Director(s) of the Company.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and NSE. with Ref. No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Rafael is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



ANNEXURE B

Brief Profile of Mr. Rafael Del Rio Donoso



Mr. Rafael Del Rio Donoso is an Agricultural Engineer from Pontificia Universidad Católica de Chile. He has other professional qualifications as under:

- ALPs – Agribusiness Leadership Plus, Purdue University, West Lafayette, USA
- Marketing and Sales Excellence, Insead Singapore
- Advance Program in Strategy, San Paulo University
- Management & Strategy, Buenos Aires University
- Professional Development for communicators, Syngenta.
- Transition to General Manager, Columbia University
- Agribusiness/ Agriceutical seminar, Harvard Business School

Mr. Rafael has an extensive and multicultural experience of more than 20 years in agribusiness, strong leadership and strategic vision. Mr. Rafael has been associated with the Syngenta Group since 1997. He has served as Non-Executive Chairman on the board of directors of Syngenta India till November, 2023. Further, he has also served as Leader of the territory for Syngenta India, Pakistan, Bangladesh, Sri Lanka and Nepal, Member of the Board of Directors of Syngenta Latin America based in Panama, President of Syngenta Latin America North, President of ACC in Syngenta (Andean Central America and Caribbean countries) Colombia.