



PIIL:SEC:NSE/BSE:77:2022-23
December 10, 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
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Sub: Intimation for appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

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. Sonal Ramanand Tiwari (Membership No. A-16638), who has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. December 10, 2022.

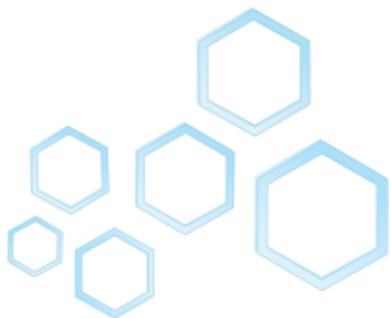
It may please be noted that the aforesaid appointment was duly approved by Board of Directors in its meeting held on December 10, 2022 as recommended by the Nomination and Remuneration Committee in its meeting held earlier the same day.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For **PI Industries Limited**

Manikantan Viswanathan
Chief Financial Officer



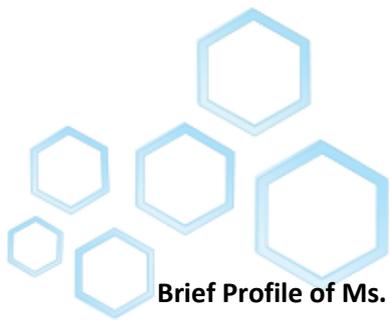
Details of Ms. Sonal Ramanand Tiwari, Company Secretary and Compliance Officer

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Date of appointment	December 10, 2022
3	Brief profile (in case of appointment)	Attached
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
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.	Not applicable

For PI Industries Limited

Manikantan Viswanathan
Chief Financial Officer

Date: December 10, 2022



Brief Profile of Ms. Sonal Ramanand Tiwari



Ms. Sonal Ramanand Tiwari (A-16638) is an associate member of Institute of Company Secretaries of India and a Law Graduate from Amravati University.

Ms. Tiwari possess an extensive experience of about 21 years in handling corporate secretarial and legal compliances including listing compliances, rights issue, demerger, board/committee meetings procedures, shareholders' meetings, ROC etc. Ms. Tiwari has most recently worked with Edelweiss Securities Limited as a Company Secretary. She has started her career as a Company Secretary with Maharashtra State Seeds Corporation Ltd. and later worked with Companies like Rajkumar Forge Ltd., TAL Manufacturing Solutions Ltd. (TATA Enterprise) and Bajaj Finserv Limited.

Ms. Sonal Ramanand Tiwari is not related to any of the Directors/Key Managerial Personnel of the Company.

PI Industries Ltd.

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