



PIIL: SEC: Exc:20-21
28th August, 2020

BSE Limited, Corporate Relations Deptt. 25 th Floor, New Trading Ring Rotunda Building, P.J. Towers, 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: Authorisation of Key Managerial Personnel for determination of materiality of events/
information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

With reference to above, we are furnishing herewith the revision in name(s) of the Key Managerial Personnel duly authorised by the Board for the purpose of determining the materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015 ('Listing Regulations').

S. No.	Name of the Key Managerial Personnel	Contact details	Purpose
1.	Mr. Rajnish Sarna, Executive Director	Address: 5 th Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana (India), Tel.: +91124 6790000, Fax: +91124 6790099, E-Mail id: info@piind.com, ebsite: www.piindustries.com	Determine materiality and disclosures to be made to the exchange
2.	Mr. Naresh Kapoor, Company Secretary	5 th Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana (India), Tel.: +91124 6790000, Fax: +91124 6790099 E-Mail id: naresh.kapoor@piind.com website: www.piindustries.com	Disclosures to the Stock Exchanges

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For PI Industries Ltd.

Naresh Kapoor
Company Secretary

