

PIIL:SEC:NSE/BSE:27:2022-23

July 06, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001  <b>Code No.523642</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Code No. PIIND</b>
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**Sub: Authorization to Key Managerial Personnel for determination of materiality of events / information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

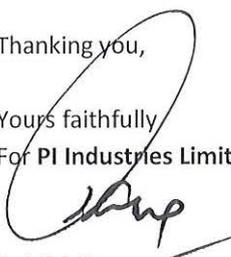
With reference to above, we are furnishing herewith the name(s) of the Key Managerial Personnel duly authorised by the Board for the purpose of determining the materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015 ('Listing Regulations') w.e.f. July 06, 2022.

S. No.	Name of the Key Managerial Personnel	Address & Contact details	Purpose
1.	Mr. Rajnish Sarna, Joint Managing Director	5 <sup>th</sup> Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana (India). Tel: 0124 6790000 E-Mail id: <a href="mailto:info@piind.com">info@piind.com</a> Website: <a href="http://www.piindustries.com">www.piindustries.com</a>	Determine materiality and disclosures to be made to the exchange
2.	Mr. Manikantan Viswanathan, Chief Financial Officer	Unit No.3A, 1st Floor, "Wing – A", CTS No. 1483 D,IA Project Road, Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai – 400099 Tel: +91-22-62665600 E-Mail id: <a href="mailto:info@piind.com">info@piind.com</a> Website: <a href="http://www.piindustries.com">www.piindustries.com</a>	Determine materiality and disclosures to be made to the exchange

You are requested to take the same on record.

Thanking you,

Yours faithfully  
For PI Industries Limited

  
Rajnish Sarna  
Joint Managing Director

