



August 14, 2020
Gurgaon

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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Re: Intimation regarding Resignation of Mr. Subhash Anand-Chief Financial Officer

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Mr. Subhash Anand, Chief Financial Officer of the Company has decided to step down due to personal reasons and has requested for early relieving. The management has accepted his request and accordingly he shall be relieved from his current responsibilities w.e.f. closing hours of August 18, 2020.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Appointment of new Chief Financial Officer is under way and the announcement shall be made separately after completing necessary approvals.

You are requested to kindly take note of same in records.

For PI Industries Ltd

Naresh Kapoor
Company Secretary

Annexure**Details as required to be furnished under Regulation 30 of SEBI(LODR) Regulations, 2015**

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) Term of appointment	Date of relinquishment of office is August 18, 2020 Not Applicable
3	Brief profile (in case of appointment)	Not Applicable
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 20th June, 2018	Not Applicable