

PIIL:SEC: St_Exch_58_2021-22
31st July, 2021

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Code: 523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Code: PIIND
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Dear Sir,

Sub: Intimation under Regulation 30 regarding change in Chief Financial Officer – Key Managerial Personnel (KMP) of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that due to personal reasons, Mr. Rajiv Batra, Group Chief Financial Officer (KMP) of the Company has relinquished his office w.e.f. closing hours of July 31, 2021.

We further inform that based on the recommendation(s) of the Nomination & Remuneration Committee & Audit Committee, the Board of Directors in its meeting held on i.e. July 30, 2021 has approved the appointment of Mr. Manikantan Viswanathan as Chief Financial Officer ("**Key Managerial Personnel**") of the Company **w.e.f. August 01, 2021.**

The details required under 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 is enclosed as Annexure 1.

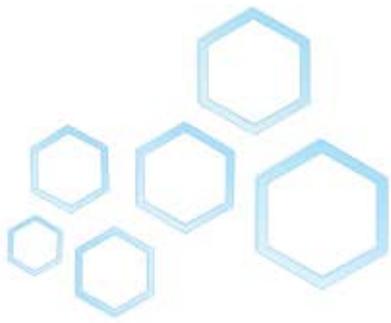
You are requested to take same on record.

Thanking you,

Yours Faithfully,
For **PI Industries Limited**

Naresh Kapoor
Company Secretary
ACS-11782

End: Brief profile of Manikantan Viswanathan and details as required under Reg 30 of Listing regulations.



Annexure-1

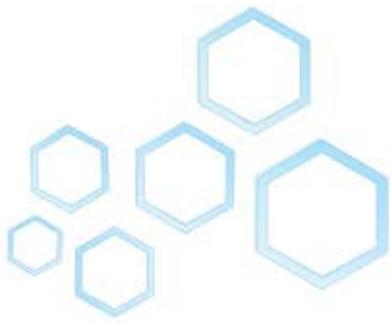
Information as required under Regulation 30 of the listing regulations, 2015

S.No.	Particulars	Mr. Manikantan Viswanathan	Mr. Rajiv Batra
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (KMP)	Resignation from the position of Group Chief Financial Officer (KMP)
2.	Date of appointment/cessation (as applicable)	Effective August 1, 2021	Effective July 31, 2021
3.	Brief profile (in case of appointment)	Attached	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	None	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 20 th June, 2018	Not Applicable	Not Applicable

For PI Industries Limited



Naresh Kapoor
Company Secretary
ACS-11782



Brief Profile of Mr. Manikantan Viswanathan



Mr. Manikantan Viswanathan is a qualified Chartered Accountant and also possesses B.Sc. degree in Physics. Mr. Manikantan has an extensive Management and Leadership experience of more than 30 years in Finance, Merger & Acquisitions, Commercial, Legal field and has an extensive exposure on chemical industry operations. He has also handled business operations involving cross border structuring including large transfer pricing cases. Prior to joining he has held several senior positions with Reliance Group, Godrej Group and Galaxy Surfactants. Until recently, as Group Chief Financial Officer, he headed the finance functions in Rossari Biotech Limited.

PI Industries Ltd.

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