



PIIL:SEC:NSE/BSE:51/2022-23  
September 03, 2022



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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, shareholders of the Company in its 75<sup>th</sup> Annual General Meeting held on September 03, 2022 have approved the re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (ICAI Regn.No.012754N/N500016) as Statutory Auditors of the Company for a second term of five consecutive years to hold office commencing from the conclusion of this 75<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 80<sup>th</sup> AGM of the Company to be held in the year 2027.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "**Annexure A**" to this letter.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,

**For PI Industries Limited**

**RAJNISH**  
**SARNA**  
**Rajnish Sarna**  
**Joint Managing Director**

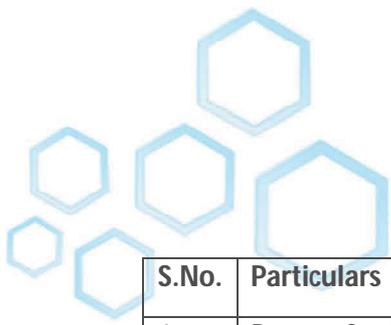
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RAJNISH SARNA  
Date: 2022.09.03  
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**PI Industries Ltd.**

Corporate Off.: Vipul Square, 5th Floor, B-Block, Sushant Lok, Phase I, Gurgaon – 122009, Haryana, India. Tel.: +91-124-679000

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**Annexure-A**

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment  Term of appointment	75 <sup>th</sup> Annual General Meeting held on September 03, 2022.  For a second term of five years effective from the conclusion of 75 <sup>th</sup> AGM till the conclusion of the 80 <sup>th</sup> AGM of the Company to be held in the year 2027.
3.	Brief Profile	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.

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