



PIIL:SEC:NSE/BSE:78:2022-23

December 10, 2022



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
---	--

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 the captioned subject as 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	Address & Contact details	Purpose
1.	Mr. Rajnish Sarna, Joint Managing Director	5 th Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana. Tel: 0124 6790000 E-Mail id: info@piind.com Website: www.piindustries.com	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: info@piind.com Website: www.piindustries.com	
3.	Ms. Sonal Ramanand Tiwari, Company Secretary and Compliance Officer	5 th Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana Tel: 0124 6790000 E-Mail id: info@piind.com Website: www.piindustries.com	

You are requested to take the same on record.

Thanking you,

Yours faithfully

For **PI Industries Limited**

Manikantan Viswanathan
Chief Financial Officer

PI Industries Ltd.

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

Regd. Off.: Post Box No.20, Udaisagar Road, Udaipur – 313001, Rajasthan, India. Tel.: +91-294-2491451-5, 6651100, Fax: +91-294-2491946

Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469