

PIIL:SEC: NSE/BSE:21:2022-23

June 16, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> 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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Dear Sir,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Mr. Naresh Kapoor, Company Secretary & Compliance Officer has decided to step down due to personal reasons. The management has accepted his request and accordingly he shall be relieved from his current responsibilities w.e.f. closing hours of **June 15, 2022**. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Please find enclosed copy of his resignation letter.

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

Thanking you,

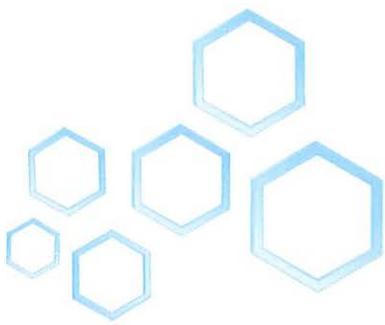
Yours faithfully

For PI Industries Limited

Rajnish Sarna

Joint Managing Director





Annexure - 1

Details of Mr. Naresh Kapoor, Company Secretary

S.No.	Particulars	Details
1	Reason for change	Resignation
2	Date of cessation	June 15, 2022
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 June 20, 2018.	Not applicable

For PI Industries Limited

Rajnish Sarna  
Joint Managing Director



Place: Gurugram

Date: 16.06.2022

June 15, 2022

To

Chairman,  
Board of Directors.  
PI Industries Limited

Subject: Resignation

Dear Sir,

I hereby submit notice -cum- resignation from the position of Company Secretary of PI Industries Limited due to personal reasons. Accordingly, I request you to kindly relieve me of my duties from the closing working hours June 15, 2022.

I would like to thank you and Members of Board for their continuous support and cooperation extended to me during my association with PI Industries Ltd.

I appreciate all the opportunities that I have been given during my tenure. Working with PI Industries has allowed me to develop my professional skills.

Thanking you,

Yours Sincerely



Naresh Kapoor