



PIIL:SEC/BSE:NSE/54:2025-26
October 27, 2025

BSE Limited Corporate Relationship Dept. PJ Towers, 25th 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
---	---

Dear Sir/Madam,

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

In compliance with Regulation 30 read Sub Para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, we hereby inform you that due to realignment and reallocation of roles and responsibilities within the organization, Ms. Shilpa Sachdeva shall cease to be part of the Senior Management Personnel of the Company with effect from October 26, 2025.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, 2015, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For PI Industries Limited

Shruti Joshi
Company Secretary and Compliance Officer



Annexure A

Disclosure as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015

S. No.	Particulars	Ms. Shilpa Sachdeva
1.	Reason for change	Ceased to be part of the Senior Management of the Company due to realignment and reallocation of roles and responsibilities within the organization.
2.	Date of cessation	with effect from October 26, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable