Piramal
knowledge action care

December 31, 2014

Corporate Relationship Department,
BSE Limited
New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Fax No. 22723121 / 22721072
22722037

The Market Operations Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G.Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051.

Fax No. 26598237 / 26598238

Dear Sir / Madam,

Sub: Re-appointment of Mr. Vijay Shah as Executive Director

We are pleased to inform that Mr. Vijay Shah, Executive Director of the Company whose current tenure was expiring on 31st December, 2014 has been re-appointed as the Whole – Time Director of the Company, designated as Executive Director, for a further period of 3 years with effect from 1st January, 2015.

The above appointment is subject to the approval of the shareholders and applicable regulatory approvals.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For **Piramal Enterprises Limited**

Chanda Makhija Thadani
Assistant Company Secretary