

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

11th August, 2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Sub: Appointment/Resignation of Director

Ref: Symbol : PILANIINVS ; ISIN: INE417C01014

Dear Sir,

We would like to inform you that Shri Arun Kumar Kothari (DIN: 00051900) had been appointed as Non Executive Independent Director designated as Additional Director of the Company with effect from 25th July, 2016 vide Resolution passed by Circulation dated 25th July, 2016 and approved and noted at the duly convened Board Meeting held on 11th August, 2016.

Further, please take note that Shri Krishna Kumar Daga (DIN: 00897823) had resigned from the Board and his resignation was accepted at today's Board meeting.

Thanking you,

Yours faithfully,
For Pilani Investment an Industries
Corporation Ltd.,


Company Secretary