

2nd June, 2025

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 500302

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol: PEL

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Circular Resolution, passed today i.e. 2nd June, 2025, approved the appointment of Mr. Jitendra Bhati as Chief Compliance Officer in terms of the Master Direction - Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 ('RBI Scale Based Regulations'), a Senior Management Personnel of the Company, with effect from 2nd June, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as Annexure A.

The above information is also available on the Company's website at www.piramalenterprises.com

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: As Above.

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Annexure A

Sr. no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Jitendra Bhati as Chief Compliance Officer of the Company as per the RBI Scale Based Regulations.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Senior Management Personnel w.e.f. 2 nd June, 2025 Term of appointment is not applicable since he is in full-time employment with the Company.
3.	Brief profile (in case of appointment)	Mr. Bhati has over 16 years of experience in compliance, secretarial & legal functions. Mr. Bhati is a fellow member of The Institute of Company Secretaries of India and holds a Bachelor of Commerce (Hons.) Accounting degree from Jai Narain Vyas University, Jodhpur and a Bachelor of Law degree from the University of Mumbai. Further, he holds a Post-Graduate Diploma in International Business and Finance from Jai Narain Vyas University, Jodhpur, a Post-Graduate Diploma in Business Management from the Institute of Management Technology, Ghaziabad (Executive) and a Post-Graduate Diploma in Securities Law from Government Law College, Mumbai. Previously, he has worked as the Chief Compliance Officer of Aditya Birla Finance Limited and General Counsel, Chief Compliance Officer & Company Secretary of IndoStar Capital Finance Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India

Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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