2nd August, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: PEL

Sub: Reply to the clarification sought with respect to change in the Key Managerial Personnel of the Company

Ref: Email from National Stock Exchange of India Limited dated 1st August, 2022 seeking clarification with reference to the announcement made by the Company on 29th July, 2022

Dear Sir/Madam,

We are in receipt of the above referred requirements seeking clarification with reference to the our letter dated 29th July, 2022 intimating about the change in the key managerial personnel of the Company.

In this regard, we wish to inform that the date of appointment of Mrs. Upma Goel and cessation of a term of Mr. Vivek Valsaraj will be with effect from De-merger date and the same will be communicated upon receipt of the Order from the NCLT.

Kindly take the above on record.

For Piramal Enterprises Limited

BIPIN SINGH
Digitally signed by BIPIN SINGH
Date: 2022.08.02 11:08:43 +05'30'

Bipin Singh
Company Secretary