

8th November, 2024

BSE Limited

1st Floor, New Trading Ring,
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 ('Listing Regulations') - Change in Senior Management Personnel

Dear Sir / Madam,

This is to inform you that Mr. Kamlakar Nayak, Chief Compliance Officer, forming part of the Senior Management Personnel of the Company, has decided to pursue an opportunity outside the organization and consequently has tendered his resignation from the services of the Company with effect from 8th November, 2024.

The Company shall relieve him from his duties with effect from close of business hours on 2nd December, 2024

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed in '**Annexure A**'.

The above information is also available on the Company's website at <https://www.piramalenterprises.com/>.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: a/a

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, 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
Email Id: complianceofficer.pel@piramal.com | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

[piramalenterprises.com](https://www.piramalenterprises.com)

Annexure A

Sr. No.	Details of Information that required to be provided	Information of such events
1	Name and Designation of the Senior Management Personnel along with the reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kamalakar Nayak from his position of Chief Compliance Officer
2	Date of appointment/re-appointment / cessation <i>(as applicable)</i> & term of appointment / re-appointment	Close of business hours on 2 nd December, 2024
3	Brief profile <i>(in case of appointment)</i>	Not Applicable
4	Disclosure of relationships between directors <i>(in case of appointment of a director)</i>	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Letter of resignation is attached.

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, 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

Email Id: complianceofficer.pel@piramal.com | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

piramalenterprises.com

08th November 2024

The Chairman,
Piramal Enterprises Limited
10th Floor, Piramal Tower
Lower Parel, Mumbai-13
Maharashtra

Dear Sir,

Subject: Resignation Letter of Kamalakar Nayak, Chief Compliance Officer, Piramal Enterprises Limited

Kindly accept this as my formal resignation from my current role as Chief Compliance Officer with the Company.

It has been a privilege to serve the company in this capacity under your leadership for the past more than three years. I am extremely grateful to you for believing in me and giving me opportunities to learn and grow. The experiences and insights I have gained during my tenure have been invaluable.

After careful consideration, I have decided to pursue larger and better opportunities that align with my career goals.

Thank you for your support and guidance always.

Thank you once again for the opportunity to be a part of the company and management team. I wish you and the company continued success in the future.

Thanking you,

Regards



(Kamalakar Nayak)

Chief Compliance Officer
Piramal Enterprises Limited