

10th September, 2025

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 read with SEBI Master Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated 11th November, 2024

Dear Sir / Madam,

This is to inform you that Mr. Anand Vardhan, Group General Counsel, forming part of the Senior Management Personnel of the Company, has decided to pursue an opportunity outside the organization and consequently tendered his resignation from the services of the Company with effect from 8th August, 2025.

The Company shall relieve him from his duties with effect from close of business hours on 29th September, 2025. The letter of resignation is attached.

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.: As above.

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

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piramalenterprises.com

8th August 2025

Mr. Anand Piramal
Executive Director
Piramal Enterprises Limited

Dear Anand,

Sub: Resignation as Group General Counsel

I am writing to formally resign from my position as Group General Counsel, effective 29th September, as has been mutually agreed.

This decision has not been easy and comes after careful consideration of my personal and professional goals.

I am deeply grateful for the opportunity to be part of the management team, and it has been a privilege to serve under your leadership.

Over the coming weeks, I am committed to ensuring a smooth transition.

I look forward to staying in touch and wish the company continued success in all its endeavours.

Best Regards,



Anand Vardhan