

29th July, 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 (E),
Mumbai - 400 051

NSE Symbol: PEL

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mrs. Upma Goel, after spending four years with the organization, has expressed her desire to pursue her aspirations outside of the group and has tendered her resignation as Chief Financial Officer ('CFO') and Key Managerial Personnel of the Company on 28th July, 2025. She is presently transitioning from her role. We shall keep the stock exchanges informed about Mrs. Goel's last day of employment in the Company.

Further, as informed vide our earlier Company intimations, the Company is currently involved in a composite Scheme of Arrangement whereby the Company will merge with Piramal Finance Limited (PFL). Upon successful completion of the merger, the current CFO of PFL, Mr. Vikash Singhla, would continue as the CFO of the merged entity.

Request you to please take the above on record and oblige.

Thanking you.

Yours faithfully,

For **Piramal Enterprises Limited**

Bipin Singh

Company Secretary

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
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