



Date: April 03, 2026

**To,**  
Manager - Listing Compliance  
**National Stock Exchange of India Limited**  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Company Symbol: PIGL

**To,**  
**BSE Limited**  
Floor 25,P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543912

**Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Resignation of Company Secretary & Compliance Officer**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the resignation letter from Mr. Maunish Gandhi (ACS: 48832) from the position of Company Secretary & Compliance officer of the Company with effect from the April 03, 2026 as mentioned in the Resignation letter received. The Notice of resignation along with detailed reasons for the resignation as received from Mr. Maunish Gandhi is also attached herewith.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155dated November, 2024 are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. <del>appointment, Resignation, removal, death or otherwise</del>	Mr. Maunish Gandhi has tendered his resignation from the office of Company Secretary & Compliance Officer effective from the closing business hours on April 03, 2026.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	April 03, 2026
3.	brief profile(in case of appointment):	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Resignation letter with detailed reasons	Enclosed with this disclosure

Kindly take the same for your record.

Thanking you,

Yours faithfully

**For, Power and Instrumentation (Gujarat) Limited**



**Padmaraj Padmnabhan Pillai**  
Managing Director  
(DIN: 00647590)

Date: April 03, 2026

To,  
**The Board of Directors**  
**Power and Instrumentation (Gujarat) Limited**  
B-1104, Sankalp Iconic, Opp. Vikram Nagar Iscon,  
Temple Cross Road, S. G. Highway,  
Ahmedabad, Gujarat, 380054

**Subject: Resignation from the office of Company Secretary and Compliance Officer of  
the Company**

Dear Sir/Madam,

I, Maunish Gandhi, Company Secretary & Compliance Officer of **Power and Instrumentation (Gujarat) Limited ("the Company")** due to personal reason and there are no other material reasons other than the mentioned above, hereby tender my resignation from the office of Company Secretary & Compliance Officer of the Company. The Board is kindly requested to accept my resignation with effect from April 03, 2026.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and given me an opportunity to work with your esteemed organization.

I appreciate the growth and development provided during my tenure.

Please acknowledge the receipt of my resignation letter and arrange for the formalities of authorization and filings with ROC in this regard.

Thanking You.  
Yours Faithfully,

  
CS Maunish Gandhi  
(ACS: 48832)