



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: - Appointment of Company Secretary & Compliance Officer****Dear Sir,**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we would like to inform you that the management of the Company has decided to appoint **Ms. Daisy Mehta (ACS: 29893) as a Company Secretary & Compliance Officer** of the Company Subject to the ratification by the Board in their upcoming Board Meeting.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No.</b>	<b>Particular of material event</b>	<b>Disclosure time frame</b>
<b>a)</b>	<b><u>Reason for Change</u></b> Appointment of Ms. Daisy Mehta (ACS: A29893) as a Company Secretary & Compliance Officer	<b>Occurrence of event:</b> April 03, 2026
<b>b)</b>	<b><u>Date of Appointment</u></b> April 03, 2026	<b>Date of Disclosure:</b> April 03, 2026
<b>c)</b>	<b><u>Brief Profile in case of Appointment</u></b> Name: Daisy Mehta Qualifications: Company Secretary Designation: Company Secretary and Compliance Officer	
<b>d)</b>	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

Yours faithfully,

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

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