



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: July 11, 2025

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

To,
BSE Ltd.
Floor 25,P. J. Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 543912

Company Symbol: PIGL

Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Resignation of President of Operations

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. Kuldeep M. Rathod from the position of President - operations of the Company with effect from the July 11, 2025 as mentioned in the Resignation letter received. The Notice of resignation as received from Mr. Kuldeep M. Rathod is also attached herewith.

Kindly take the same for your record.

Thanking you,

Yours faithfully

For, Power and Instrumentation (Gujarat) Limited



Maunishkumar Gandhi
Company Secretary & Compliance officer
(Mem. No. A48832)

Initiative
GroupPower

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikarnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

AHMEDABAD ♦ MUMBAI ♦ DELHI ♦ PUNE ♦ GOA ♦ INDORE ♦ KOCHI ♦ RAIPUR

Date: July 11, 2025

From:

Kuldeep M. Rathod
Ahmedabad

To,

Power & Instrumentation (Gujarat) Limited
B-1104, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S. G.Highway,
Ahmedabad, Gujarat, 380054

Subject: Resignation from the post of President of the company for Operations

Dear Sir/Madam,

I, Kuldeep M. Rathod would like to inform you that I am resigning from my position as President for Operations of the company M/s Power & Instrumentation (Gujarat) Limited.

Further, thank you for the opportunities for professional and personal development that you have provided me during my tenure. I have enjoyed working for M/s Power & Instrumentation (Gujarat) Limited and appreciate the support provided me during my tenure with the company.

Thanks & Regards,

Kuldeep M. Rathod

Kuldeep M. Rathod

Kanishk
11/7/2025

Accepted