

5th August' 20

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. PIIND
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Dear Sir,

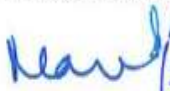
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated August 04' 20 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the brief profile alongwith the details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of Ms. Lisa J. Brown who has been appointed as additional director on the board of the company.

It may please be noted that appointment of Ms. Lisa J Brown was duly approved by Board of Directors in its meeting held on August 04, 2020 on the basis of the recommendations of Nomination & Remuneration Committee.

You are requested to kindly take the same on record.

Thanking you,

For PI Industries Ltd.

Naresh Kapoor
Company Secretary



Annexure 1**Details Ms. Lisa J. Brown:**

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	With a view to strengthen the existing board, Ms. Lisa J. Brown has been appointed as an Additional Director of the Company. The induction of Ms. Brown on the board shall help the company to strategize its inorganic initiative's more efficiently apart from strengthening the existing risk compliance and governance framework.
2	Date of appointment/cessation (as applicable) Term of appointment	4th August' 20 Appointed as Additional Director in capacity of Independent Director.
3	Brief profile (in case of appointment)	Profile attached
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Ms. Lisa J. Brown is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Ms. Lisa J. Brown is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Brief Profile of Lisa J. Brown

Ms. Lisa J Brown (DIN: 07053317), aged 42 years, holds a bachelor's degree in Law from the University of Derby and is a registered Trade mark Attorney and member of the Institute of Trade Mark Attorneys.

Ms. Brown has an extensive and rich experience of more than 2 decades in diverse sectors including, industrial, technology, consumer etc. with an in-depth expertise on subjects like IP management, compliance, risk assessment and corporate restructuring. She has demonstrated value through an approach of risk-based analysis to deliver corporate growth, strategy execution and governance through her various board and executive roles held in reputed organisations:

- Attorney in law firms in the United Kingdom from 2000-2006
- Group Head of Intellectual Property until October 2007 with SSL International Plc. London, United Kingdom
- Legal Director and Company Secretary for Pets at Home Limited, a national retailer in the United Kingdom, until November 2011
- Chief Legal Officer and Company Secretary of WABCO Holdings Inc at present

The induction of Ms. Brown on the board shall help the company to strategize its inorganic initiative's more efficiently apart from strengthening the existing risk compliance and governance framework.