



PIIL:SEC:NSE/BSE: 96/2024-25
March 31, 2025

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/Madam,

Sub: Authorization to Key Managerial Personnel ('KMP') for determination of materiality of events/ information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

With reference to the captioned subject as above, we are furnishing herewith the revision in name(s) of the KMP duly authorised by the Board of Directors at its meeting held today i.e., March 31, 2025, consequent upon change in Company Secretary (KMP) and Compliance Officer of the Company, for the purpose of determining the materiality of an event or information and making disclosures pursuant to Regulation 30(5) of SEBI Listing Regulations, 2015 and Company's policy for determination of materiality as approved by the Board.

S No.	Name of KMP	Address & Contact details
1.	Mr. Rajnish Sarna, Joint Managing Director	5 th Floor, Vipul Square, B-Block, Sushant Lok, Phase -1, Gurugram- 122009, Haryana (India) Tel: 0124 6790000 E-mail: investor@piind.com
2.	Mr. Sanjay Agarwal, Group Chief Financial Officer and Head - Strategy and Integrated Development Cell	Unit No.3A, 1 st Floor, 'Wing – A', CTS No. 1483 D, IA Project Road, Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai – 400099 Tel: +91-22-62665600 E-mail: investor@piind.com
3.	Ms. Shruti Joshi, Company Secretary and Compliance Officer	Unit No.3A, 1 st Floor, 'Wing – A', CTS No. 1483 D, IA Project Road, Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai – 400099 Tel: +91-22-62665600 E-mail: investor@piind.com

You are kindly requested to take the above information on records.

Thanking you,

Yours faithfully,
For PI Industries Limited

Sanjay Agarwal
Group Chief Financial Officer and
Head- Strategy and Integrated Development Cell