

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

10th September, 2019

**The Manager,
Listing Department,**
The National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East) Mumbai – 400051

**BSE Limited,
Corporate Relationship Department,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Joining of the Chief Financial Officer of the Company

Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014

Dear Sirs,

Further to our earlier letter dated 14th August, 2019 please be informed that Shri Jayant Kumar Singhania have joined the Company as the Chief Financial Officer of the Company from today i.e. 10th September, 2019. Shri N. K. Baheti as informed earlier vide our above-mentioned letter have ceased to be the Chief Financial Officer of the Company with effect from the close of business hours on 30th August, 2019 due to acceptance of request for retirement.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Rajiv S. Kumar
Company Secretary

