



Date: April 06, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544606**

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **PINELABS**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Navin Ashokkumar Chandani, President & Chief Business Officer – Issuing (Senior Management Personnel) of Pine Labs Limited (“Company”), vide his letter dated February 14, 2026 has tendered his resignation, effective close of business hours on April 06, 2026.

The relevant details, as required under Regulation 30 of Schedule III of the SEBI LODR Regulations read with the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed in **Annexure A**.

Additionally, the resignation letter received from Mr. Navin Ashokkumar Chandani is attached as **Annexure B**.

The above information will also be available on the website of the Company at <https://www.pinelabs.com/investor-relations>.

We request you to kindly take the above on record.

Thank you.

For Pine Labs Limited

Neerav Mehta

Company Secretary and Compliance Officer
Membership Number: A20949



Annexure A

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Navin Ashokkumar Chandani has resigned to pursue other career opportunities outside the Company.
2	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Mr. Navin Ashokkumar Chandani ceases to be President & Chief Business Officer - Issuing and Senior Management Personnel of the Company w.e.f. close of business hours on 06 th April, 2026.
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 14th February 2026

To

Mr. B. Amrish Rau
Chairman, Managing Director & CEO
Pine Labs Limited

Subject: Resignation from the position of President & Chief Business Officer – Issuing

Dear Sir,

I hereby tender my resignation from the position of President & Chief Business Officer - Issuing of Pine Labs Limited ("Company") to pursue career opportunities outside the Company, effective from 6th April 2026.

It has been my pleasure to be associated with the Company. I extend my deepest gratitude to the you, the Board of Directors, the Company Management and to all my colleagues for the support extended during my tenure.

I wish the Company continued success in all its endeavors.

Regards,



Navin Ashokkumar Chandani