



Date: November 14, 2025

To,

**BSE Limited,**  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.

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

BSE Scrip Code: 544606

NSE Scrip Symbol: PINELABS

**Subject:** Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you that the Board of Directors of Pine Labs Limited (“the Company”) has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make disclosures to the stock exchange(s) under Regulation 30 of the Listing Regulations:

Name	Designation	Contact Details
Bairavarasu Amrish Rau	Chairman, Managing Director & CEO	Mobile: +91 22 6986 3600 E-mail: <a href="mailto:cosecy@pinelabs.com">cosecy@pinelabs.com</a>
Neerav Mehta	Company Secretary & Compliance Officer	
Kush Mehra	Executive Director, President & CBO – Digital Infrastructure and Transaction platform	
Sameer Vasudev Kamath	Chief Financial Officer	

The details of the authorized personnel are also available on the Company’s website.

This intimation is being submitted for your information.

Kindly take the same on record and disseminate it to all concerned.

Thank you.

**For Pine Labs Limited**

**Neerav Mehta**

Company Secretary and Compliance Officer  
Membership Number: A20949