

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



5th February 2026

To,
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 513519

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: PITTIENG

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Director

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 5th February 2026 had *inter alia* approved the appointment of Shri Gummalla Vijaya Kumar (DIN: 00780356) as Additional Director (categorized as Non-Executive, Non-Independent) effective from 5th February 2026 subject to the approval of the Shareholders of the Company to be obtained by Postal Ballot.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are enclosed as Annexure-1.

The meeting of the Board of Directors of the Company commenced at 4:30 PM and concluded at 5:30 PM.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

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Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated as on 30th January 2026

Appointment of Shri Gummalla Vijaya Kumar as Non-Executive, Non-Independent Director

Sno.	Particulars	Details
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
b)	Date of Appointment and Terms of Appointment	5 th February 2026 Non-Executive, Non-Independent Director Liable to retire by rotation
c)	Brief Profile	<p>Shri Gummalla Vijaya Kumar (70 years) is a Bachelor of Commerce and Law with over 4 decades of experience in practicing law. He enrolled with the Bar Council of united Andhra Pradesh in the year 1984 and is presently a practicing Advocate at the High Court of Telangana. In the past he served as a Government Pleader (Revenue) for the United State of Andhra Pradesh and Additional Central Government Standing Counsel before the High Court of Andhra Pradesh. He also served as Standing Counsel for Municipalities (Rayalaseema Region) before the High Court of Andhra Pradesh & Andhra Pradesh Administrative Tribunal. He represented the State of Andhra Pradesh before the Justice B K Somasekhara Commission of Inquiry and has previously acted as legal advisor to State Bank of Hyderabad, Andhra Bank Housing Finance Limited & New India Assurance Company Limited, Hyderabad.</p> <p>Shri Gummalla Vijaya Kumar has been associated with Pitti Engineering Limited as a Director since 2006. He served as an Independent Director of the Company from August 2014 to August 2024.</p>
d)	Disclosure of relationships between directors	Shri Gummalla Vijaya Kumar is not related to any of the Directors of the Company.
e)	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Shri Gummalla Vijaya Kumar is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Registered Office