

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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14th August 2024

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: Outcome of Board Meeting

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 14th August 2024 has *inter alia*:

1. Approved the appointment of Shri N Vinod Kumar (DIN: 00121111) as Additional Director (categorized as Non-Executive Independent) subject to the approval of the Members at the ensuing Annual General Meeting.
2. Approved the appointment of Ms.Kemisha Soni (DIN: 06805708) as Additional Director (categorized as Non-Executive Independent) subject to the approval of the Members at the ensuing Annual General Meeting.
3. Approved the appointment of Ms.Priti Paras Savla (DIN: 00662996) as Additional Director (categorized as Non-Executive Independent) subject to the approval of the Members at the ensuing Annual General Meeting.

Details of the appointee directors as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as Annexure-1.

The meeting of Board of Directors of the Company commenced at 4.00 PM and concluded at 5:10 P.M.

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

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
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Annexure-1**Appointment of Shri N Vinod Kumar as Non-Executive Independent Director**

SNo.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and Terms of Appointment	14 th August 2024 Appointed as an Additional Director (Non-Executive, Independent) to hold office upto the ensuing Annual General Meeting of the Company. Further his appointment as an Independent Director for first term of five consecutive years w.e.f 14 th August 2024 to 13 th August 2029 is subject to the approval of the members at the ensuing Annual General Meeting.
3.	Brief Profile	Shri N Vinod Kumar, aged 73 years is a fellow member of the Institute of Chartered Accountants of India (ICAI). He has over 35 years of experience in Central Public Sector Undertakings. He stated his career in 1977 as a Junior officer in Wester Coal fields, He worked in various capacities in National Mineral Development Corporation Limited, Electronics Corporation of India Ltd, Praga Tools Ltd and Bharat Dynamics Limited. He retired from Bharat Dynamics Limited after serving as Director (Finance) for 7 years from June 2004 to 2011.
4.	Disclosure of relationships between directors	Shri N Vinod Kumar is not related to any of the Directors of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Shri N Vinod 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.

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Annexure-1**Appointment of Ms. Kemisha Soni as Non-Executive Independent Director**

SNo.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and Terms of Appointment	14 th August 2024 Appointed as an Additional Director (Non-Executive, Independent) to hold office upto the ensuing Annual General Meeting of the Company. Further her appointment as an Independent Director for first term of five consecutive years w.e.f 14 th August 2024 to 13 th August 2029 is subject to the approval of the members at the ensuing Annual General Meeting.
3.	Brief Profile	Ms. Kemisha Soni, aged 53 years is a Chartered Accountant with over 2 decades of experience in Accounting, Audit and Taxation services. Ms. Kemisha is the Managing partner of GDK & Associates, Chartered Accountants and has advised clients across a variety of industry domains. She is experienced in the field of auditing, primarily in statutory, tax and forensic auditing. She is also experienced in risk management audit, internal audit and management audit. She is a qualified legal professional and has also handled many engagements as Regional Arbitrator at the BSE and NSE.
4.	Disclosure of relationships between directors	Ms. Kemisha Soni is not related to any of the Directors of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Kemisha Soni 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.

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Annexure-1**Appointment of Ms. Priti Paras Savla as Non-Executive Independent Director**

SNo.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and Terms of Appointment	14 th August 2024 Appointed as an Additional Director (Non-Executive, Independent) to hold office upto the ensuing Annual General Meeting of the Company. Further her appointment as an Independent Director for first term of five consecutive years w.e.f 14 th August 2024 to 13 th August 2029 is subject to the approval of the members at the ensuing Annual General Meeting.
3.	Brief Profile	Ms. Priti Paras Savla, aged 46 years is a fellow member of the Institute of Chartered Accountants of India and partner in K P B & Associates. She has over 24 years of experience in areas of strategic planning, business advisory, corporate governance, ESG advisory, CSR & impact assessment, audit and risk mitigation.
4.	Disclosure of relationships between directors	Ms. Priti Paras Savla is not related to any of the Directors of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Priti Paras Savla 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.

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