

## Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



21<sup>st</sup> April 2025

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 Sir,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 21<sup>st</sup> April 2025 has inter-alia:

1. Approved the appointment of Mr. Ajay Kishen, Practising Company Secretary as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-2030, subject to approval of the Members of the Company at the ensuing 41<sup>st</sup> Annual General Meeting.

2. Approved re-designation of existing Senior Management Personnel as follows:

Name	Current Designation	New Designation
Shri Rishab Gupta	Chief Procurement & Technology Officer	COO-Machined Components & Enterprise Sourcing

3. Noted that the second consecutive term of appointment of Shri S. Thiagarajan as an Independent Director of the Company concludes on 23<sup>rd</sup> April 2025. Consequently, he will cease to hold the position of Independent Director effective from 24<sup>th</sup> April 2025.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is attached as Annexure-1.

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**

The details as required to be disclosed under Regulation 30 read with SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

**Appointment of Mr. Ajay Kishen as Secretarial Auditor**

SNo.	Particulars	Details
1.	Reason for change viz appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Ajay Kishen, Peer Reviewed Company Secretary in Practice [M.No: 6298 CP: 5146] as Secretarial Auditors of the Company.
2.	Date of Appointment and Terms of Appointment	The Board at its meeting held on 21 <sup>st</sup> April 2025, approved the appointment Mr. Ajay Kishen as Secretarial Auditors for an audit period of five consecutive years commencing from FY 2025-26 to FY 2029-2030, subject to approval of the Members at the ensuing 41 <sup>st</sup> Annual General Meeting.
3.	Brief Profile	<p>Mr. Ajay Kishen is a Peer-Reviewed, qualified Company Secretary with over two decades of experience, practicing since 2003. He provides corporate consultancy services to listed, unlisted, and private limited companies.</p> <p>His areas of expertise include corporate law, SEBI regulations, FEMA, and overall regulatory compliance. He offers a wide range of professional services, including conducting secretarial audits, due diligence audits, and issuing certifications required by regulatory authorities such as the ROC, RBI, banks, and financial institutions.</p>

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**Re-designation of existing Senior Management Personnel**

Sr.No.	Particulars	Details
a)	Name	Shri Rishab Gupta
b)	Reason for change <del>viz., appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-designation from Chief Procurement & Technology Officer to COO-Machined Components & Enterprise Sourcing
c)	Date of appointment/re-appointment/ <del>cessation (as applicable)</del> & term of appointment/re-appointment;	Date of Redesignation 21 <sup>st</sup> April 2025
d)	Brief Profile	Shri Rishab Gupta (36 years) holds a Master in Business Administration (MBA) and has rich industrial experience specifically in manufacturing sector, supply chain management with a demonstrated history of working in capex procurement, factory automation & technology upgradation, SAP integration with business need. He has been in employment with the Company since 1 <sup>st</sup> May 2013.
e)	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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**Completion of tenure of Independent Director**

S.No.	Particulars	Details
1.	Name	Shri S Thiagarajan
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	<p>The Members of the Company had at their 35<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September 2019, approved the re-appointment of Shri S Thiagarajan (DIN 02721001) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 24<sup>th</sup> April 2020 to 23<sup>rd</sup> April 2025.</p> <p>Accordingly, Shri S Thiagarajan ceases to be Independent Directors of the Company with effect from 24<sup>th</sup> April 2025 consequent to the completion of their second term of appointment on 23<sup>rd</sup> April 2025.</p>
3.	Date of <del>appointment / re-appointment</del> / cessation (as applicable) & term of appointment/re-appointment;	<p>Date of cessation: 24<sup>th</sup> April 2025</p> <p>Terms of appointment: Not Applicable</p>
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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