

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in22nd October 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: Change in designation and appointment of Senior Management Personnel

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 22nd October 2026 has approved the re-designation of the following Senior Management Personnel of the Company, with effect from 22nd October 2026:

Name	Current Designation	New Designation
Shri Sandip Agarwala	COO – Motor & Generator Components Business	Deputy Chief Executive Officer
Shri Chaitra Sundaresh	Deputy Chief Operating Officer	COO – Motor & Generator Components Business

The Board has also approved the promotion of Shri Avinash Arun Patil from President – Maharashtra Operations to Deputy Chief Operating Officer of the Company, with effect from 22nd October 2026. Consequent to such promotion, Shri Avinash Arun Patil shall form part of the Senior Management Personnel of the Company in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant details as 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 as updated on 30th January 2026 is attached as Annexure.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

MARY MONICA
BRAGANZA

Digitally signed by MARY
MONICA BRAGANZA
Date: 2026.10.22 19:26:12
+05'30'

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

CIN: L29253TG1983PLC004141

Registered Office

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Padmaja Landmark, Somajiguda
Hyderabad – 500 082
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Annexure**Re-designation of existing Senior Management Personnel**

Sr.No.	Particulars	Details
a)	Name	Shri Sandip Agarwala
b)	Reason for change ~~viz., appointment, re-appointment, resignation, removal, death or otherwise~~	Re-designation from COO - Motor & Generator Components Business to Deputy Chief Executive Officer
c)	Date of appointment/ ~~re-appointment~~ / ~~cessation (as applicable)~~ & term of appointment/re-appointment;	Date of Redesignation: 22 nd October 2026
d)	Brief Profile	Shri Sandip Agarwala (50 years) is a seasoned business leader with over 13 years of experience at Pitti Engineering Limited. He holds a Post Graduate Diploma in Business Management and possesses extensive experience in business strategy, operations, marketing, and business development. Since joining the Company in May 2013, he has played a key role in driving operational growth, enhancing manufacturing efficiency, strengthening customer relationships, and expanding the Motor & Generator Components Business. As Chief Operating Officer - Motor & Generator Components Business, he has successfully led strategic and operational initiatives aligned with the Company's long-term objectives. In his role as Deputy Chief Executive Officer, Shri Agarwala will support the overall leadership and strategic direction of the Company, leveraging his strong operational expertise and industry experience to drive sustainable growth and value creation.
e)	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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Sr.No.	Particulars	Details
a)	Name	Shri Chaitra Sundaresh
b)	Reason for change viz., ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Re-designation from Deputy Chief Operating Officer to COO - Motor & Generator Components Business
c)	Date of appointment/re-appointment / ~~cessation~~ (as applicable) & term of appointment / re-appointment;	Date of Redesignation: 22 nd October 2026
d)	Brief Profile	Shri Chaitra Sundaresh (48 Years) is a Commerce graduate with over two decades of experience in the electrical laminations and manufacturing industry. He has extensive expertise in manufacturing operations, business management, and customer engagement within the electrical and industrial components sector. He is associated with the Company as Deputy Chief Operating Officer since May 2024. He has played a key role in strengthening manufacturing capabilities, driving operational excellence, and supporting integration and growth initiatives. Considering his extensive industry experience and leadership capabilities, the Board has re-designated Shri Chaitra Sundaresh as Chief Operating Officer - Motor & Generator Components Business with effect from 22nd October 2026.
e)	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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Appointment of Shri Avinash Arun Patil as Deputy Chief Operating Officer - Senior Management Personnel of the Company

Sr.No.	Particulars	Details
a.	Reason for change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Deputy Chief Operating Officer
b.	Date of appointment/ ~~re-appointment / cessation (as applicable)~~ & term of appointment/re-appointment;	22 nd October 2026
c.	Brief Profile	Shri Avinash Arun Patil, aged 44 years, holds a Diploma in Mechanical Engineering, a Bachelor's degree in Mechanical Engineering, and a tailor-made e-MBA (AYEP). He has over 24 years of experience in operations management, strategic sourcing, supply chain management, cost transformation, and business leadership across the industrial and motor manufacturing sectors. He joined Pitti Engineering Limited in May 2024 and currently oversees the Company's Maharashtra operations, driving business growth, operational excellence, and sourcing initiatives. Prior to joining the Company, he held leadership positions at CG Power and Industrial Solutions Limited, including Business Head – Stampings Division and SCM Head – Motor Business, where he led large-scale manufacturing and supply chain operations. Considering his extensive experience and proven leadership capabilities, the Board has approved the promotion of Shri Avinash Arun Patil as Deputy Chief Operating Officer with effect from 22nd October 2026. Consequent to his promotion, he shall form part of the Senior Management Personnel of the Company.
d.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

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