

October 06, 2017
Gurgaon

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Stock Code: PIIND

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
PJ Towers, Dalal Street,
Mumbai – 400 001
Stock Code: 523642

Re: Intimation regarding Resignation of Ms. Jayashree Satagopan – Chief Financial Officer

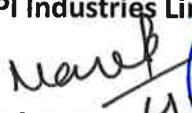
Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Ms. Jayashree Satagopan, Chief Financial Officer of the Company has tendered her resignation and will be relinquishing her responsibilities w.e.f October 20, 2017.

The appointment of a new Chief Financial Officer will be taken up at the next Board Meeting scheduled to be held on October 25, 2017.

You are requested to kindly take note of same in records.

Thanking you,
Yours faithfully
For PI Industries Limited


Naresh Kapoor
Company Secretary

