



PIIL/SEC/BSE:NSE/07:2026-27
May 19, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No. 523642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30(5) of SEBI Listing Regulations and as per Company's Policy for Determination of Materiality, the following Key Managerial Personnel(s) of the Company have been authorized by the Board to determine the materiality of an event or information and to make appropriate disclosure(s) to the Stock Exchanges:

S No.	Name of Key Managerial Personnel(s)	Address and contact details
1.	Dr. Atul Kumar Gupta, Whole-Time Director	Unit No.3A, 1st Floor, 'Wing – A', CTS No. 1483 D, IA Project Road, Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai – 400099 Tel: +91-22-62665600 E-mail: investor@piind.com
2.	Mr. Sanjay Agarwal, Group Chief Financial Officer and Head - Strategy and Integrated Development Cell	
3.	Ms. Shruti Joshi, Company Secretary and Compliance Officer	

This is for your information and records.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Shruti Joshi
Company Secretary and Compliance Officer

Registered Office:

PI Industries Limited

Udaisagar Road, Udaipur - 313001, Rajasthan, India.

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