

26th August 2026

To
BSE Ltd
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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Vinod Kumar Nagururu (DIN: 00121111), Non-Executive Independent Director of the Company, has resigned from the Board with effect from 26th August 2026 due to health reasons. The Board places on record its appreciation for his valuable guidance and contributions during his tenure.

In compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, the resignation letter submitted by Shri Vinod Kumar Nagururu, along with his confirmation that there are no material reasons for his resignation other than those stated therein, is enclosed.

The disclosures required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. HO/CFD/CFD-PoD-2/CIR/P/2026/14 dated 30 January 2026 are also enclosed.

You are requested to take the above information 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
Hyderabad – 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in

The details as required to be disclosed under Regulation 30 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Sr.No.	Particulars	Details
1.	Name	Shri Vinod Kumar Nagururu (DIN: 00121111)
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to health issues. There is no other material reason for resignation.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	26 th August 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

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26th August 2026

To
The Board of Directors
Pitti Engineering Limited
IVth Floor, Padmaja Landmark
6-3-648/401, Somajiguda,
Hyderabad-500082

Dear Sir(s) / Madam(s),

Subject: Resignation from office of Non-Executive Independent Director

I hereby tender my resignation from the office of Non-Executive Independent Director of Pitti Engineering Limited with effect from 26th August 2026 due to my health issues.

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their support, cooperation, and association during my tenure with the Company. It has been a privilege to serve on the Board, and I deeply value the experience and relationships developed during this period.

I wish the Company continued success and growth in all its future endeavours.

I further request the Company to take the necessary steps to give effect to my resignation, including filing the requisite forms and disclosures with the ministry of corporate affairs, stock exchanges, and such other regulatory authorities as may be required under applicable laws and regulations.

Thank you once again for the opportunity to serve the Company.

Yours Faithfully,



N Vinod Kumar
DIN: 00121111
401, Laxmiram Trident Apts, Kanth
Reddy Nagar, Pill no.125, Attapur,
Hyderabad - 500048