

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

20th September, 2019

**The Manager,
Listing Department,**
The National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East) Mumbai - 400051

**BSE Limited,
Corporate Relationship Department,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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

Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014

Dear Sirs,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Shri D. K. Mantri (DIN:00075664), Independent Director of the Company, vide his letter dated 20th September 2019, have shown his unwillingness to be re-appointed as an Independent Director of the Company due to some personal reasons.

Please be informed that in view of the above developments the Resolution No. 7 of the 72nd AGM Notice dated 14th August 2019 seeking re-appointment of Shri D. K. Mantri as an Independent Director of the Company for a second term of five consecutive years is being withdrawn and hence not to be taken for voting.

In view of the above, please be informed that Shri D. K. Mantri will also cease to be the Director of the Company upon conclusion of the ensuing 72nd Annual General Meeting to be held on Wednesday, 25th September 2019.

Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for e-voting, other Authorities, Regulators and all other concerned persons are being requested to take notice of the same.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Jaya. S. Karhyap
Company Secretary



Cc:

National Securities Depository Ltd. Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013	Central Depository Services (India)•Ltd. Marathon Futurex, A Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013
Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 th Floor, Room No- 7A and 7B Kolkata- 700017	