

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

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

1st January, 2025

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for appointment of Senior Management Personnel

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

Dear Sir /Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on 1st January, 2025 vide Resolution passed by Circulation, approved the appointment of Shri Sanjay Kumar Sinha as the Chief Public Relation Officer, Senior Management Personnel of the Company with effect from today i.e 1st January, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure - I to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

Company Secretary

Encl: As above

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Annexure - I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors vide Resolution passed by Circulation dated 1st January, 2025, on the basis of recommendations of the Nomination and Remuneration Committee, approved the appointment of Shri Sanjay Kumar Sinha as the Chief Public Relation Officer, Senior Management Personnel of the Company.
2	Date of appointment/ resignation & term of appointment.	Wednesday, 1 st January, 2025 Term- Not applicable
3	Brief profile (in case of appointment)	Shri Sanjay Kumar Sinha aged about 61 years is a Master of Business Administration from IIBM, Patna and B.Sc. from St Columbus College, Hazaribagh, Ranchi University. He was previously nominated as a person interested in Education (PIE) by Department of Education, Government of West Bengal and is also a Certificate holder of Labour and Social Welfare, Government of Bihar. He has previously worked as Chief Public Relation Officer in Kesoram Industries Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Not applicable