

# 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: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

17<sup>th</sup> April, 2019

**The Manager,**  
**Listing Department,**  
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: Change in Directors**

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

Dear Sir(s)/ Madam,

This is to inform you that the Board of Directors of the Company vide Resolution passed by Circulation dated 17<sup>th</sup> April, 2019 have appointed:

- 1) Shri Giriraj Maheswari (DIN: 00796252) as an Independent Director on the Board of Directors of the company with effect from 17<sup>th</sup> April, 2019.

Shri Maheswari is a qualified Chartered Accountant. He has nearly two decades of enriched experience in various business profiles. He is heading Business Financing, Legal and Accounts including various other functions in couple of companies. Presently he holds directorship in various companies namely Creative Polypack Limited, Aparna Paper Processing Industry Pvt. Ltd., Vibgyor Printing and Packaging Pvt. Ltd., Creative Products Pvt. Ltd., Arvind Press Caps Ltd., Kajal Synthetics and Silk Mills Ltd., Umang Commercial Company Pvt. Ltd. and Essel Mining & Industries Ltd.

- 2) Shri Yazdi P. Dandiwala (DIN: 01055000) as an Independent Director on the Board of Directors of the Company with effect from 17<sup>th</sup> April, 2019.

Shri Dandiwala, a law graduate, has an extensive Corporate and Commercial law practice experience of over 40 years with a very rich experience in transactions relating to Foreign Direct Investments and Exchange Control Regulations. He has an extensive experience in intricate transactions including mergers and acquisitions, joint ventures, takeovers, disinvestments, investments by venture capitalists, delisting etc. He is on the Board of Directors of various companies, namely Century Textiles & Industries Ltd., Hindalco Industries Ltd., Hindalco Almex Aerospace Ltd., Novelis Inc., Petnopolis India Pvt. Ltd., Duville Estates Pvt. Ltd., Access Trusteeship Company Pvt. Ltd. He is also a member and an office bearer of the Managing Committee of the Bombay Incorporate Law Society. He is also a member of the Law Committee of the IMC Chamber of Commerce and Industry.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

*Rajk. S. Kashyap*  
**Company Secretary**

