

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

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

5<sup>th</sup> September, 2020

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

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

**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 Smt. Rajashree Birla (DIN: 00022995), Director and Chairperson of the Company, vide her letter dated 5<sup>th</sup> September, 2020, have shown her unwillingness to be re-appointed as a Director of the Company due to pressing commitments and other preoccupations at her end.

Please be informed that in view of the above developments the Resolution Nos. 3 and 4 of the 73<sup>rd</sup> AGM Notice dated 30<sup>th</sup> July, 2020 seeking re-appointment as a Director retiring by rotation and approval for continuation of Smt. Rajashree Birla as a Director after attaining the age of 75 years respectively are being withdrawn and hence not to be taken for e-voting.

In view of the above, please be informed that Smt. Rajashree Birla will also cease to be the Director and the Chairperson of the Company upon conclusion of the ensuing 73<sup>rd</sup> Annual General Meeting scheduled to be held on Friday, 11<sup>th</sup> September, 2020.

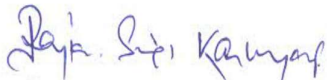
Accordingly, all the Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for e-voting, other Authorities, Regulators and all other concerned persons are being requested to take notice of the same.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**



**Company Secretary**

**Cc:**

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