

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

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10<sup>th</sup> July, 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,

We wish to inform you that at a meeting of the Board of Directors of the Company held today, the Board, inter alia transacted the following businesses:

1. Respectful homage was paid to Shri B. K. Birla, Chairman Emeritus of the Company who left for his heavenly abode on 3<sup>rd</sup> July, 2019.
2. Smt. Vanita Bhargava (DIN: 07156852) has been appointed as an Additional Director in the category of Non-Executive Independent Director on the Board of Directors of the Company with effect from 10<sup>th</sup> July, 2019.

Smt. Bhargava is a Senior Member of the Dispute Resolution Team of Khaitan & Co., New Delhi. She is also an Advocate on Record in Supreme Court with almost 20 years of experience in a variety of matters including matters relating to Constitutional Laws, Taxation Laws, Environment Laws, Civil Laws, Corporate Laws, Mining Laws, Forest Laws, Shareholding Disputes and Arbitration (Domestic and International), Banking Laws and Insolvency matters. Her fora of practice include the Supreme Court, High Court, National Green Tribunal, Mining Tribunal and National Company Law Tribunal. She is on the Board of Gujarat Fluorochemicals Limited.

The meeting commenced at 3.30 P.M and concluded at 4.30 P. M. 

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

  
Company Secretary

