

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

1st April, 2023

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 regarding change in E-mail IDs

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

Dear Sir,

This refers to our earlier letter dated 15th November, 2019, being intimation in accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein it was informed that the following persons were authorized for the purposes of determining the materiality of an event or information and for the purposes of making disclosures to the Stock Exchanges.

Further, please be informed that the below named persons are continuing for determining the materiality of an event or information and for the purposes of making disclosures to the Stock Exchanges, **however this disclosure is being made only for updating the email IDs with effect from 1st April, 2023.**

Sl. No.	Name and Designation	Contact Details
1	Shri Rajendra Prasad Pansari Chief Executive Officer	rppansari@pilaniinvestment.com
2	Shri Jayant Kumar Singhania Chief Financial Officer	jksinghania@pilaniinvestment.com
3	Shri Rajkumar Singh Kashyap Company Secretary	rskashyap@pilaniinvestment.com

However, the Company would entertain emails received on its previous Email ID i.e pilaniinvestment1@gmail.com till 31st May, 2023.

You are kindly requested to take note of the aforesaid and update your records accordingly and arrange for necessary dissemination please.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary