

22<sup>nd</sup> October 2022

To,  
BSE Ltd  
Floor 25, P J Towers, Dalal Street  
Mumbai - 400 001

Scrip Code: 513519

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Scrip Code: PITTIENG

Dear Sir,

Sub: Intimation of demise of Shri D V Aditya, Independent Director of the Company

We regret to inform the sad demise of Shri D V Aditya (DIN: 02847635), Non-Executive Independent Director of the Company on 21<sup>st</sup> October 2022. Shri D V Aditya was appointed on 10<sup>th</sup> August 2022. All the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For Pitti Engineering Limited

Mary Monica Braganza  
Company Secretary & Compliance Officer  
FCS: 5532

CIN: L29253TG1983PLC004141

**Registered Office**

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