

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in

April 12, 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 Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Our letter dated April 11, 2022

Further to our letter dated April 11, 2022 informing inter-alia of the appointment of Shri Akshay S Pitti as Interim Chief Financial Officer in addition to being the Vice-Chairman & Managing Director of the Company, we request you to kindly read the date of appointment mentioned in Annexure-1 as Effective from April 14, 2022 instead of April 11, 2022.

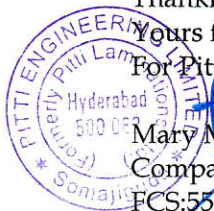
The revised extracts of Annexure-1 providing details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached hereunder.

Reason for change	Consequent to the resignation of Shri N K Khandelwal as President-Corporate Resources & CFO, Shri Akshay S Pitti, Vice-Chairman & Managing Director has been appointed as the Interim Chief Financial Officer in addition to being the Vice-Chairman & Managing Director of the Company.
Date of appointment	Effective from April 14, 2022
Brief profile	Shri Akshay S Pitti is a Commerce Graduate and has been in Whole-Time-Director position since October 14, 2004. He has started his entrepreneurial journey at an early age. With his extensive experience of serving in different roles within the Company, he has gathered the expertise to efficiently lead the Company.
Disclosure of relationships between Directors	Shri Akshay S Pitti is the son of Shri Sharad B Pitti, Chairman & Managing Director.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS:5532



CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in

Plants

Plant II
Survey No.1837 & 1838
Jingoniguda Road
Nandigaon Village & Mandal
RR District - 509 223
Telangana, India

Plant IV
Survey No.1837
Jingoniguda Road
Nandigaon Village & Mandal
RR District - 509 223
Telangana, India

Plant V
Gut no 194
Limbe Jalgaon Village
Gangapur Mandal
Aurangabad - 431 133
Maharashtra, India