

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in21st April 2025

To,
BSE Limited
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: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 21st April 2025 has inter-alia:

1. Approved the audited financial results (standalone & consolidated) of the Company for the quarter and year ended 31st March 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose the statement of the audited financial results (standalone & consolidated) of the Company for the quarter and year ended 31st March 2025 along with the audit report provided by the statutory auditors.

We further declare that the statutory auditors of the Company Talati & Talati LLP, Chartered Accountants have issued an unmodified opinion on the audited accounts (standalone & consolidated) for the quarter and year ended 31st March 2025.

2. Recommended a dividend of ₹ 1.50/- (30%) per equity share of face value 5/- each for the financial year ended 31st March 2025 subject to approval of Members of the Company at the ensuing 41st Annual General Meeting (AGM). The Company will inform in due course the date on which the Company will hold the 41st AGM and the date from which dividend will be paid or warrants thereof will be dispatched to the Members.
3. Approved the appointment of Mr. Ajay Kishen, Practising Company Secretary as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-2030, subject to approval of the Members of the Company at the ensuing 41st Annual General Meeting.
4. Approved re-designation of existing Senior Management Personnel as follows:

Name	Current Designation	New Designation
Shri Rishab Gupta	Chief Procurement & Technology Officer	COO-Machined Components & Enterprise Sourcing

CIN: L29253TG1983PLC004141

Registered Office

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Padmaja Landmark, Somajiguda
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5. Noted that the second consecutive term of appointment of Shri S. Thiagarajan as an Independent Director of the Company concludes on 23rd April 2025. Consequently, he will cease to hold the position of Independent Director effective from 24th April 2025.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as Annexure-1.

The meeting of Board of Directors of the Company commenced at 2:30 P.M and concluded at 3:55 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

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Annexure-1

The details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of Mr. Ajay Kishen as Secretarial Auditor

SNo.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajay Kishen, Peer Reviewed Company Secretary in Practice [M.No: 6298 CP: 5146] as Secretarial Auditors of the Company.
2.	Date of Appointment and Terms of Appointment	The Board at its meeting held on 21 st April 2025, approved the appointment Mr. Ajay Kishen as Secretarial Auditors for an audit period of five consecutive years commencing from FY 2025-26 to FY 2029-2030, subject to approval of the Members at the ensuing 41 st Annual General Meeting.
3.	Brief Profile	<p>Mr. Ajay Kishen is a Peer-Reviewed, qualified Company Secretary with over two decades of experience, practicing since 2003. He provides corporate consultancy services to listed, unlisted, and private limited companies.</p> <p>His areas of expertise include corporate law, SEBI regulations, FEMA, and overall regulatory compliance. He offers a wide range of professional services, including conducting secretarial audits, due diligence audits, and issuing certifications required by regulatory authorities such as the ROC, RBI, banks, and financial institutions.</p>

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Re-designation of existing Senior Management Personnel

Sr.No.	Particulars	Details
f)	Name	Shri Rishab Gupta
g)	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-designation from Chief Procurement & Technology Officer to COO-Machined Components & Enterprise Sourcing
h)	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Redesignation 21 st April 2025
i)	Brief Profile	Shri Rishab Gupta (36 years) holds a Master in Business Administration (MBA) and has rich industrial experience specifically in manufacturing sector, supply chain management with a demonstrated history of working in capex procurement, factory automation & technology upgradation, SAP integration with business need. He has been in employment with the Company since 1 st May 2013.
j)	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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Completion of tenure of Independent Director

S.No.	Particulars	Details
6.	Name	Shri S Thiagarajan
7.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>The Members of the Company had at their 35th Annual General Meeting held on 19th September 2019, approved the re-appointment of Shri S Thiagarajan (DIN 02721001) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 24th April 2020 to 23rd April 2025.</p> <p>Accordingly, Shri S Thiagarajan ceases to be Independent Directors of the Company with effect from 24th April 2025 consequent to the completion of their second term of appointment on 23rd April 2025.</p>
8.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	<p>Date of cessation: 24th April 2025</p> <p>Terms of appointment: Not Applicable</p>
9.	Brief Profile (in case of appointment)	Not Applicable
10.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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