

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



7th April 2025

To,
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

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

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Varun Agarwal, COO-Machined Components Business, designated as Senior Management Personnel (SMP) has tendered his resignation w.e.f. 7th April 2025 and the same has been accepted by the Company.

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 along with a copy of the resignation letter are enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief 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

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:

Sr.No.	Particulars	Details
1.	Name	Shri Varun Agarwal
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Shri Varun Agarwal, COO - Machined Components Business designated as Senior Management Personnel (SMP) of the Company has tendered his resignation due to personal reasons
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Resignation 7 th April 2025 (Close of business hours)
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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07th April 2025

To

Shri Akshay S Pitti

MD & CEO

Pitti Engineering Limited

IV th Floor, Padmaja Landmark

6-3-648/401, Somajiguda

Hyderabad-500082

Sub: Resignation from the Position of COO-Machined Components Business

Dear Sir,

I hereby tender my resignation from the position of COO-Machined Components Business of the Company due to personal reasons. I request you to kindly accept my resignation with effect from 07th April 2025. (Close of Business Hours)

I take this opportunity to thank the management for extending their support and co-operation during my tenure and I wish Pitti Engineering Limited all the success in its future endeavours.

There are no other material reasons other than stated above.

Thanking you

Yours sincerely



Varun Agarwal



ACCEPTED

7/4/2025

