



Ref. No. PIGL/NSE/22-23/60

Date: 03/02/2023

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051.

Sub: Outcome of the Board Meeting of the Directors
Symbol: PIGL

Dear Sir,

Pursuant to the provision of Regulation 30 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, and such other as applicable, the meeting of the Board of Directors of the Company held on Friday, 03rd February, 2023 at the registered office of the Company at 04.00 p.m. and concluded at 05:00 p.m. In that meeting the Board has decided the following matters:

1. Considered and accepted the resignation of Mr. Sriram Padmanabhan Nair (DIN: 06491273) from the office of Director of the Company w.e.f. 03rd February, 2023.
2. Considered and accepted the resignation of Ms. Parul Mehta (A32434) from the post of Company Secretary and Compliance officer of the Company w.e.f. 03rd February, 2023.
3. Considered and Appointed Ms. Shefali Kabra (A70261) as a Company Secretary and Compliance officer of the Company w.e.f. 03rd February, 2023

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as Annexures.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

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PADMARAJ PADMNABHAN PILLAI

Managing Director

DIN: 00647590



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No. PIGL/NSE/22-23/61

Date: 03/02/2023

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

SYMBOL: PIGL

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director.

Dear Sir/Madam,

In Compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Sriram Padmanabhan Nair (DIN: 06491273)** has resigned from office of **Non Executive Director** of the Company **with effect from 03rd February, 2023** from the Board of the Company on account pre-occupation in other assignments. His resignation has been considered and accepted by the Board of Directors of the Company in their meeting held on today, i.e. Friday, 03rd February, 2023.

We further confirm that there is no other material reason for his resignation other than those provided above.

Further disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as per '**Annexure-I**' attached herewith.

Kindly take the same on records.

Thanking you,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

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PADMARAJ PADMNABHAN PILLAI
Managing Director
DIN: 00647590

**Initiative
Group power**

Registered Office : B-1104, Sankalp Iconic Tower,
Opp. Vikramnagar, Iscon Temple Cross Road,
S.G.Highway, Ahmedabad - 380058. Gujarat, India.

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Power & Instrumentation (Guj.) Ltd.

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'Annexure-I'

Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sriram Padmanabhan Nair has resigned as Executive Director of the Company due to his pre-occupation in other assignments and he shall not be able to devote his time and resources effectively in the affairs of the company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Friday, 03 rd February, 2023
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

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PADMARAJ PADMNABHAN PILLAI

Managing Director

DIN: 00647590

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SRIRAM PADMANABHAN NAIR
D-32, Nebula Towers, Opp. Grand Bhagwati, Bodakdev,
Nr. S.G. Road, Ahmedabad-380054, Gujarat India

Date: 03.02.2023

To,
The Board of Directors,
POWER AND INSTRUMENTATION (GUJARAT) LIMITED,
B-1104 Sankalp Iconic, Opp Vikram Nagar,
Iscon Temple Cross Road, S. G. Highway,
Ahmedabad 380054, Gujarat

Sub: Resignation from the Directorship of the Company

Dear Sir,

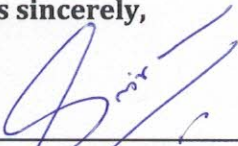
I, Sriram Padmanabhan Nair, would like to inform you that due to pre-occupation in other assignments, I shall not be able to devote my time and resources effectively; therefore I hereby tender my resignation from the position of Non Executive Director of the Company with immediate effect.

I thank the Board of Directors for the opportunity and assistance given to discharge my duties during my tenure as Director of the Company.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges.

Thanking You,

Yours sincerely,



SRIRAM PADMANABHAN NAIR
DIRECTOR
(DIN: 06491273)



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No. PIGL/NSE/22-23/62

Date: 03/02/2023

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051.

Sub: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Friday, 03rd February, 2023, wherein the Board of directors of the company has approved resignation of **Ms. Parul Mehta (A32434)** from the post of Company Secretary and compliance officer of the Company and Appointment of **Ms. Shefali Kabra (A70261)** Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations as under;

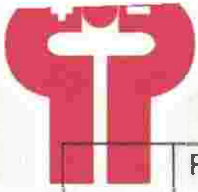
Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Ms. Parul Mehta (A32434) from the post of Company Secretary and compliance officer of the Company Appointment of MS. SHEFALI KABRA (A70261) as a Company Secretary and Compliance Officer, of the Company.	Effective Date : Friday, 03rd February, 2023.
b)	<u>Date of Appointment</u>	Board Meeting :

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Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

	Friday, 03 rd February, 2023	Friday,
c)	Brief Profile in case of Appointment Name: Ms. Shefali Kabra Qualifications: C.S., M.com Designation: Company Secretary and Compliance Officer	03 rd February, 2023
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

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PADMARAJ PADMNABHAN PILLAI
Managing Director
DIN: 00647590

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Date: February 03, 2023

The Board of Directors
POWER AND INSTRUMENTATION (GUJARAT) LIMITED
B-1104 Sankalp Iconic, Opp Vikram Nagar,
Iscon Temple Cross Road, S. G. Highway,
Ahmedabad-380054, Gujarat

Subject: Resignation from Post of Company Secretary & Compliance Officer.

I, Parul Mehta , Company Secretary & Compliance Officer of Power and Instrumentation **(Gujarat) Limited** , do hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 03rd February, 2023 .I have been getting various job opportunities which will allow me to gain further experience for my better future.

I am thankful to the Board for giving me this opportunity, I have learned a lot from the organisation and appreciate the growth and development provided during my tenure.

Please acknowledge the receipt of this and arrange for the formalities of authorization and filings of requisite forms with ROC and intimation to Stock Exchange (NSE) to give effect of this resignation .

Thanking You,
Yours Faithfully,



Parul Mehta
M.no. A32434