



Ref. No.: PIGL/NSE/22-23/52

Date: 18/11/2022

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. CI 1. G Block.
Sandra Kurla Complex
Sandra {E}, Mumbai-40005 1

Scrip Symbol: PIGL

Dear Sir/ Madam

Sub.: Outcome of Board Meeting dated 18th November, 2022

This is to inform that meeting of the Board of Directors of the Company held on Friday, 18th November, 2022 at Registered office, the inter alia has approved.

- 1. To re-appoint Mr. ManavRastogi (DIN: 01055505) as a Non-Executive -Independent Director of the Company.**
- 2. To re-appoint Ms. RuchaBalmukundDaga (DIN: 07993111) as a Non-Executive -Independent Director of the Company.**
- 3. Approve Draft of Postal ballot Notice.**
- 4. To Appoint Mr. GaurangR.Shah, practicing Company Secretary for the Scrutiny of the Voting Result/Postal Ballot.**

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Appointment of director.is enclosed in "Annexure I".

Please note that the sald meeting was held around 05:00 p.m. (IST) and closed at around 06:00 p.m. (IST).

Kindly take note of the same.

Thanking you,
Yours truly,
FOR, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHAN PILLAI
MANAGING DIRECTOR
DIN: 00647590



Annexure I.I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.

A Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations

7 Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to expiration of the tenure of Mr. ManavRastogi (DIN: 01055505) as a Non-Executive -Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	On recommendation of Nomination and Remuneration committee ["NRC"] Mr. ManavRastogi is hereby re-appointed as an Non-Executive -Independent Director of the Company w.e.f 18 th November 2022 for the period of 5 years, subject to approval of Shareholder at the for the ensuing General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. ManavRastogi is a Bachelor of Fine Arts in Computer Arts and having a vast experience 15 years of experience in various industries and sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Shareholding, if any in Power And Instrumentation (Gujarat) Limited	NIL



Annexure I.II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.

A Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations

7 Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to expiration of the tenure of Ms. RuchaBalmukundDaga(DIN: 07993111) as a Non-Executive -Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	On recommendation of Nomination and Remuneration committee ("NRC") Ms. RuchaBalmukundDagais hereby re-appointed as an Non-Executive -Independent Director of the Company w.e.f18 th November 2022 for the period of 5 years, subject to approval of Shareholder at the for the ensuing General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Ms. RuchaBalmukundDagais a Bachelor of BusinessAdministration degree and having a vast experience 10 years of experience in various industries and sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Shareholding, if any in Power And Instrumentation (Gujarat) Limited	NIL