

August 19, 2022

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 500302

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: PEL

Dear Sir / Madam,

Sub: Change in the Key Managerial Personnel of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dated July 29, 2022, we wish to now inform you that the Company has filed the certified copy of the order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench sanctioning Composite Scheme of Arrangement amongst the Company, Piramal Pharma Limited, Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder ('the Scheme'), with the Registrar of Companies and thereby the Scheme has become effective.

Consequent to the accomplishment of the above, the effective date of appointment of Mrs. Upma Goel and date of cessation of Mr. Vivek Valsaraj as Chief Financial Officer of Company is August 18, 2022.

Kindly take the above on record.

Yours faithfully,

For Piramal Enterprises Limited

Bipin Singh

Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
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