

31st March, 2024

BSE Limited

1st Floor, New Trading Wing,
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

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing
Regulations’] – Completion of tenure of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform yourselves that Mr. Subramanian Ramadorai (DIN – 00000002), has completed his second consecutive term as an Independent Director of the Company on 31st March, 2024. Accordingly, Mr. Ramadorai has ceased to be an Independent Director of the Company with effect from 31st March, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,
For Piramal Enterprises Limited

Bipin Singh
Company Secretary