

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



21<sup>st</sup> September 2024

To  
BSE Ltd  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: 513519

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

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Directors upon completion of tenure

\*\*\*\*\*

The Members of the Company had at their 35<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September 2019, approved the re-appointment of Shri N R Ganti (DIN: 00021592), Shri Gummalla Vijaya Kumar (DIN:00780356), Shri M Gopala Krishna (DIN: 00088454) and Ms. Gayathri Ramachandran (DIN:02872723) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 22<sup>nd</sup> September 2019 to 21<sup>st</sup> September 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second consecutive term of appointment of Shri N R Ganti, Shri Gummalla Vijaya Kumar, Shri M Gopala Krishna and Ms. Gayathri Ramachandran as Independent Director of the Company has ended on 21<sup>st</sup> September 2024. Consequently, they have ceased to be Independent Directors of the Company with effect from 22<sup>nd</sup> September 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Shri N R Ganti, Shri Gummalla Vijaya Kumar, Shri M Gopala Krishna and Ms. Gayathri Ramachandran during their tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure A.

Kindly take the same 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, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad – 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
[info@pitti.in](mailto:info@pitti.in)

**Annexure A****Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13<sup>th</sup> July 2023**

S.No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	<p>The Members of the Company had at their 35<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September 2019, approved the re-appointment of Shri N R Ganti (DIN: 00021592), Shri Gummalla Vijaya Kumar (DIN:00780356), Shri M Gopala Krishna (DIN:00088454) and Ms. Gayathri Ramachandran (DIN:02872723) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 22<sup>nd</sup> September 2019 to 21<sup>st</sup> September 2024.</p> <p>Accordingly, Shri N R Ganti, Shri Gummalla Vijaya Kumar, Shri M Gopala Krishna and Ms. Gayathri Ramachandran cease to be Independent Directors of the Company with effect from 22<sup>nd</sup> September 2024 consequent to the completion of their second term of appointment on 21<sup>st</sup> September 2024.</p>
2.	Date of <del>appointment / re-appointment</del> / cessation (as applicable) & term of appointment/re-appointment;	<p>Date of cessation: 22<sup>nd</sup> September 2024</p> <p>Terms of appointment: Not Applicable</p>
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**Registered Office**

6-3-648/401, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad – 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
info@pitti.in