

19th September, 2025

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 (East),
Mumbai - 400 051
NSE Symbol: PEL

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated 11th November, 2024

Dear Sir / Madam,

This is further to our disclosure dated 29th July, 2025 whereby we had informed you of the resignation tendered by Mrs. Upma Goel, Chief Financial Officer and Key Managerial Personnel of the Company. We wish to now inform you that her last working day in the Company will be from the closure of business hours on 30th September, 2025. The letter of resignation is attached.

The above information is also available on the Company's website at <https://www.piramalenterprises.com/>.

We had informed vide our letter dated 16th September, 2025 about the Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench pursuant to which the Company merged with Piramal Finance Limited.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: As above

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
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India
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[piramalenterprises.com](https://www.piramalenterprises.com)

28-Jul-25

The Chairman
Piramal Enterprises limited
Mumbai

Sub: Resignation from services as Chief Financial Officer, Piramal Enterprises Limited

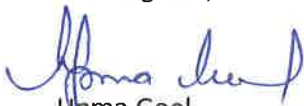
After giving this due consideration and thought, this is to inform you that I would like to resign from the services of the company, from my current role of Chief Financial Officer at Piramal Enterprises Limited. I have taken this decision keeping in mind my career aspirations, as I pursue better opportunities outside.

The past few years have been a sound learning experience for me, and the organisation has grown from strength to strength in this period. I wish the organisation the best as it marches ahead with its plans.

I am thankful to you and the entire Board for your support and guidance always, and for the opportunity to be a part of the management team. I shall work towards ensuring a smooth transition of my responsibilities, as I serve my notice period.

I wish you and the company continued success going forward.

Best regards,



Upma Goel
Chief Financial Officer
Piramal Enterprises Limited