

PL/SEC/TGT/2025-2026/029

Tuesday, 24th June, 2025

Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 540293
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Dear Sir,

Sub: Intimation on Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that Mr. Kanakaraju Krishnasamy, Chief Technology Officer - Actuation, Control and Fluid Management Systems has resigned from the Company with effect from end of business hours of 24th June 2025, in order to pursue new professional challenges. The resignation letter received from Mr. Kanakaraju Krishnasamy is enclosed as Annexure A.

The detailed disclosure as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below.

Reason for Change	Resignation
Date of Cessation	Resignation shall be effective from end of business hours of 24 th June 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Please take note of the same.

Thanking you,

Yours faithfully,
For Pricol Limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl: as above

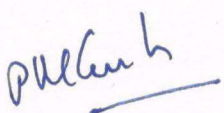
24th Mar, 2025

Resignation letter

From

K.Kanakaraju (Employee No. : E102093),
Chief Technology Officer,
Pricol Limited.

To


Mr.Pm.Ganesh, CEO & ED,
Pricol Limited.

Dear Ganesh,

I hope this message finds you well. After much careful consideration, I have made the difficult decision to resign from my position as Chief Technology Officer at Pricol, effective 24th Jun, 2025.

It has been an incredible privilege to work alongside you and the talented team at Pricol. I am grateful for the opportunities I've had to contribute to the company's growth, particularly in advancing our technology initiatives and driving innovation. I have learned a great deal during my time here, and I am proud of what we have accomplished together.

However, after thoughtful reflection, I believe it is time for me to pursue new professional challenges. I want to ensure a smooth transition and will do everything I can to assist in this process, including helping to identify a successor or facilitating any necessary handover of responsibilities within the notice period.

Thank you for your leadership, support, and the opportunity to be a part of this wonderful organization. I wish you and the team continued success, and I look forward to staying in touch.



Sincerely,
K.Kanakaraju