



Date : 11^h December, 2021

Ref. : BSE/56/2021-2022.

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Company Code: 514300

Company ISIN: INE156C01018

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.

Company Code: PIONEEREMB

Company ISIN: INE156C01018

Sub: Resignation of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, It is hereby informed that the Company has received resignation letter dated 11th December, 2021 as below:

1. Mr. Gangadharan Panicker (Din no. 07735379) resigning as an Executive Director with effect from 11th December, 2021, due to personal reason.
2. Mr. Dev Raj Mehta (Din no. 00103136) resigning as an Independent Director with effect from 11th December, 2021, due to recent health complications.

Mr. Dev Raj Mehta had also confirmed that there is no other material reason other than the one mention above, for his resignation.

You are requested to please take on record our above information and oblige.

Thanking you.

Yours truly,

For Pioneer Embroideries Limited

Ami Thakkar

Company Secretary and Compliance Officer

FCS: 9196

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail: mumbai@pelhakoba.com

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

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