

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

PINC PIONEER
INVESTCORP
LIMITED

Scrip Code – 507864

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Amit Jethalal Chandra, has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of 31st January, 2024.

The Resignation Letter with the reason as indicated is enclosed herewith. Mr. Amit Jethalal Chandra have also confirmed that there are no other material reasons for his resignation other than those mentioned in her resignation letter.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Gaurang Gandhi

Managing Director

Date: 01st February, 2024

Place: Mumbai

Encl.: As above



Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015, are as under:-

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Jethalal Chandra has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 31 st January, 2024 to pursue different career profile outside the Organisation.
2	Date of appointment/cessation (as applicable) & terms of Appointment	with effect from closure of business hours of 31 st January, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the above on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Gaurang Gandhi

Managing Director

Date: 01st February, 2024

Place: Mumbai

Encl.: Resignation letter



4th December 2023.

To
Board of Directors
Pioneer Investcorp Limited
1218, Maker Chambers V, Nariman Point, Mumbai – 400 021.

**Sub.:- Resignation letter from the post of Company Secretary &
Compliance Officer**

Respected Sir(s) / Madam,

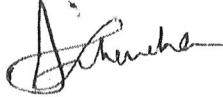
This is to inform you that I hereby resign from the post of Company Secretary & Compliance officer of the Company effective from closing of business hours of 31st January 2024 to pursue different career profile outside the organisation.

I would like to thank the Board of Directors and my fellow colleagues of the Company for the support and co-operation extended by them during my tenure as the Company Secretary of the Company.

I further request the Management and the Company to file the necessary forms with ROC MCA and to intimate to other Statutory Authorities to give effect to this resignation.

Thanking You,

Yours faithfully,



AMIT CHANDRA
ACS – 13742
Ecsin : EA013742A000026337

Ok.
LWD label
