

Date : 16th April, 2024
Ref. : BSE/NSE/11/2024-2025.

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: Disclosure pertaining to cessation of term of Mr. Gopalkrishnan Sivaraman

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company would like to inform that Mr. Gopalkrishnan Sivaraman (DIN:00457873), Independent Director of the Company will be retiring from their directorship, with effect from close of business hours on 16th April, 2024, due to the cessation of his second term as an Independent Directors pursuant to Section 149 (11) of the Companies Act, 2013.

This is for your information and records.

Thank you.

Yours faithfully,
For Pioneer Embroideries Limited

Ami Thakkar
Company Secretary and Compliance Officer
FCS NO 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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