

22nd December, 2020.

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI 400 001**

Kind Attn.:- Mr. S. Subramanian – DCS CRD

Sub.:- Appointment of Additional Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Scrip Code : BSE 507864

Dear Sir,

Pursuant to the requirement of Para A(7) of Part A of Schedule III of SEBI LODR, read over with Para A (7) of Annexure 1 to SEBI circular no.CIR/CFD/CMD/4/2015 dated 09.09.2015, the Company would like to inform to the Exchange that Mr. Shailesh Pravin Dalal, (DIN 03187574) has been appointed as Additional Director (Non-executive Independent) of the Company w.e.f. 22nd December, 2020.

The information in this regard as per said circular dated 09.09.2015 is given below:

1. Name of the Director: Mr. Shailesh Pravin Dalal, (DIN 03187574)
2. Reasons for change: Appointment as Additional Director (Non-executive and Independent)
4. Brief Profile (In case of appointment): Mr. Shailesh Pravin Dalal is a B.Com Graduate, an entrepreneur by profession and having more than 40 years of experience in the field of Logistic.
5. Disclosure of relationship between Directors (in case of appointment) Mr. Shailesh Pravin Dalal, is not related to any of the Directors of Pioneer Investcorp Limited.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully
For **PIONEER INVESTCORP LIMITED**


AMIT CHANDRA
COMPANY SECRETARY

