

12<sup>th</sup> December, 2019.

**PINC** PIONEER  
INVESTCORP  
LIMITED

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

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

**Sub.:- Disclosure under Regulation 30 of SEBI (Listing Obligations and  
Disclosure Requirments) 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. Chandravadan C. Dalal, (DIN 000091132) Independent Director of the Company has resigned from his office and the Board of Directors in their meeting held on Thursday, 12<sup>th</sup> December, 2019 have taken his resignation on record.

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

- 1 Name of the Director : Mr. Chandravadan C. Dalal
- 2 Reasons for change: Resignation due to deteriorating health
- 3 Brief Profile (In case of appointment) : Not applicable
- 4 Disclosure of relationship between Directors (in case of appointment): Not Applicable

The Board places on record the unvaluable efforts and service of Mr. Dalal, in the growth of PINC Group and wishes him peaceful life in the future.

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

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

  
**AMIT CHANDRA**  
**COMPANY SECRETARY**

