

30TH May, 2022.

Senior General Manager- Listing Compliance
BSE Limited, 24th Floor,
P J Towers, Dalal Street,
Mumbai 400001

Respected Sir,

Ref.:- Scrip Code: 507864

**Ref.:- Submission of information pursuant to Regulation 30 of the SEBI
(Listing Obligation & Disclosure Requirements) Regulations, 2015.**


**Sub.:- Appointment of Jayesh Dadia & Associates LLP as Statutory Auditor
of the Company for another term of 5 consecutive year (First Term)**

This is to inform you that the Board of Directors of Pioneer Investcorp Limited at their meeting held today, have appointed M/s. Jayesh Dadia & Associates LLP Chartered Accountant (Firm Registration no.121142WW-100122) as Statutory Auditors of the Company for a term of 5 years (First Term), due to completion of term of 5 years of previous Statutory Auditor M/s. J. D. Jhaveri & Associates (Proprietor), subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. Jayesh Dadia & Associates LLP is enclosed herewith.

This is for your information and records.

Thanking you,

Yours truly,
For **PIONEER INVESTCORP LIMITED**

AMIT CHANDRA
COMPANY SECRETARY

Encl.:- as above.

Appointment of M/s. Jayesh Dadia & Associates LLP as Statutory Auditor of the Company

DETAILS OF EVENT THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENT
Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment due to completion of Term of 5 years of the previous Statutory Auditor
Date of appointment / cessation (as applicable)	Ensuing Annual General Meeting of the Company to be scheduled
Term of appointment	Appointment for a term of 5 years commencing from FY 2022-23, subject to approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	<p>M/s. Jayesh Dadia & Associates LLP Chartered Accountants, a LLP company incorporated on 21/01/2016 and its registered office is in Mumbai. based in India rendering professional services.</p> <p>Jayesh Dadia & Associates LLP is a professional services firm rendering a gamut of value added services related to audits, accountancy, direct taxation, Goods & Services Tax, company law matters, advisory services & FEMA matters.</p> <p>The firm takes pride in its ability to provide personalized services to its clients and approach client problems in a totally integrated manner. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields. Situated in the heart of Mumbai, the financial capital of the country, the firm represents a balance blend of experience and youth, sharing a common vision.</p>

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