

Date : 5<sup>th</sup> February, 2024  
Ref. : BSE/NSE/80/2023-2024

To,  
Bombay Stock Exchange Limited  
1st Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400 001

To,  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub: Disclosure pertaining to cessation of term of Mr. Joginder Kumar Baweja**

**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 the Mr. Joginder Kumar Baweja (DIN: 01660198), Independent Director of the Company will be retiring from their directorship, with effect from close of business hours on 5<sup>th</sup> February, 2024, due to the cessation of their 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](http://www.pelhakoba.com), E-mail: [mumbai@pelhakoba.com](mailto: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.

**CIN: L17291MH1991PLC063752**