

22nd December, 2020.

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.:- 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. Tushya Jatia, (DIN: 02228722) has been appointed as Additional Director (Non-executive non-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. Tushya Deepak Jatia
1. Reasons for change: Appointment as Additional Director (Non-executive and non-independent)
2. Brief Profile (In case of appointment): Mr. Tushya D. Jatia has over 13 years of experience in the Business operations and Development. His qualification is Masters in Finance & Investment from Nottingham University, U.K.
3. Disclosure of relationship between Directors (in case of appointment) Mr. Tushya D. Jatia, 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

