

Date : 4th May, 2021 Ref. : BSE/08/2021-2022. **To, Dept. of Corporate Services, Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Company Code: 514300 Company ISIN: INE156C01018

To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. Company Code: PIONEEREMB Company ISIN: INE156C01018

Dear Sir,

Sub. : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015- Intimation of Death of Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that Mrs. Sujata Chakravarty (DIN:07584280), Independent Director of the Company, passed away today morning i.e. 4th May, 2021.

Mrs. Sujata Chakravarty was appointed on the Board of the Company in 2016 and the Company immensely benefited from her vision and insights during her tenure.

Mrs. Sujata Chakravarty's passing away will be an irreparable loss to the Company. We convey deep sympathy, sorrow and condolences to her family.

Thanking you,

For PIONEER EMBROIDERIES LIMITED

(HARSH VARDHAN BASSI) MANAGING DIRECTOR DIN:00102941

PIONEER EMBROIDERIES LIMITED

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