

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 507864

Dear Sir,

Sub: Intimation of Resignation of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Amit Jethalal Chandra, Internal Auditor of the company has resigned with effect from the closure of business hours of 31st January, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Gaurang Gandhi

Managing Director

Date: 01st February, 2024

Place: Mumbai

Encl.: As above



Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015, are as under:-

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Internal Auditor of the Company due to different career profile outside the Organisation.
2	Date of appointment/cessation (as applicable) & terms of Appointment	with effect from closure of business hours of 31 st January, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the above on your records.

Thanking you,

Yours faithfully

For PIONEER INVESTCORP LIMITED

Gaurang Gandhi

Managing Director

Date: 01st February, 2024

Place: Mumbai

Encl.: Resignation letter



31st January 2024.

To
Board of Directors / Members of Audit Committee
Pioneer Investcorp Limited
1218, Maker Chambers V, Nariman Point, Mumbai – 400 021.

Sub.:- Resignation letter from the post of Internal Auditor of the Company

Respected Sir(s) / Madam,

This is further to my resignation for the post of Company Secretary & Compliance office of the Company, I hereby also resign from the post of Internal Auditor of the Company effective from closing of business hours of 31st January 2024 to pursue different career profile outside the organisation.

I would like to thank the Board of Directors and members of the Audit Committee of the Company for the support and co-operation extended by them during my tenure as the Internal Auditor of the Company.

I further request the Management and the Company to inform Statutory Authorities to give effect to this resignation.

Thanking You,

Yours faithfully,



**AMIT CHANDRA
INTERNAL AUDITOR**