



PAB/SE/2024-25

PIONEER AGRO EXTRACTS LTD.

Date: 14-08-2024

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400001

SUB: COMPLETION OF TENURE OF AN INDEPENDENT DIRECTOR

REF: SCRIP CODE: 519439

SCRIP ID: PIONAGR

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Tenure of Mr. Rajinder Kumar Uppal (DIN: 06879625), will cease to be an Independent Directors of the Company upon completion of 2 consecutive terms of 5 years each at the closure of business hours on 30th September, 2024. The Board of Directors of the Company matter took note and expressed deep appreciation and gratitude to Mr. Rajinder Kumar Uppal for his extensive contribution and stewardship.

Details with respect to the said cessation as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at <http://www.pioneeragro.co.in/>.

This is for your information and record.

Thanks & Regards,

For Pioneer Agro Extracts Limited


Dharna Bhatia
Company Secretary & Compliance Officer
ACS: 51229



The Pioneering Continues...

Regd. Office : Chhoti Nehar, Malakpur, Pathankot - 145 025 (Punjab) INDIA Tel. : +91-186-2345352/53/54

Fax : +91-186-2345351 GSTIN : 03AABCP3050H1ZY

e-mail : complianceofficer@pioneeragro.co.in www.pioneeragro.co.in CIN : L15319PB1993PLC012975



PIONEER AGRO EXTRACTS LTD.

Annexure-I

Details with respect to the said cessation as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

Sr. No	Particulars	Details (Mr. Rajinder Kumar Uppal)
1	Reason for change viz.— appointment, resignation, removal, death or otherwise	Cessation (End of second five years term as an Independent Director)
2	Date of appointment/ cessation (as applicable) & term of appointment	30 th September, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable
Additional Information		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable (since End of second five years term as an Independent Director).
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since End of second five years term as an Independent Director).



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