

August 23rd, 2019.

Senior General Manager- Listing Compliance
BSE Limited, 24th Floor,
P J Towers, Dalal Street,
Mumbai 400001

Respected Sir,

Ref.:- Scrip Code: 507864

**Sub.:- Appointment of Additional Director (Independent - non executive) –
Mr. Athreya Tayagrajan Krishnakumar.**

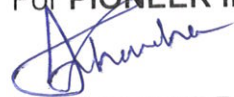
**Ref.:- Pursuant to SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015**

This is to inform to the Exchange that Mr. Athreya Tayagrajan Krishnakumar, has been appointed as Additional Director (Independent - non executive) of the Company w.e.f. 23rd August, 2019.

kindly acknowledge receipt of the same.

Thanking you,

Yours truly,
For **PIONEER INVESTCORP LIMITED**



**AMIT CHANDRA
COMPANY SECRETARY**