

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 507864

Dear Sir,

Authorization To Key Managerial Personnel Under Regulation 30 (5) Of Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on 14th February 2024 has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange

Sr No.	Particulars	Names	Contact details
1	Names of authorized KMP(s) for the purpose of determining material of event or information	Mr. Gaurang Gandhi- Managing Director Mr. Sanjay Kabra- CFO	Ms. Riddhi Sidhpura, Company Secretary Pioneer Investcorp Limited Address: 1218, 12th Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021
2	Names of authorized KMP(s) for the purpose of making disclosures to the Stock Exchange(s)	Mr. Gaurang Gandhi- Managing Director Mr. Sanjay Kabra- CFO Ms. Riddhi Sidhpura- CS	Email: riddhi.sidhpura@pinc.co.in Contact No.- 022-66186639

You are requested to take the same on your records.