

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code – 507864

Dear Sir,

Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Change in Secretarial Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we wish to inform you that the Board of Directors of the Company at its meeting held on 14th February 2024 has approved appointment of M/s. Vineeta Patel & Co. Practising Company Secretaries as Secretarial Auditor of the company to conduct Secretarial Audit for FY 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Gaurang Gandhi

Managing Director

Date: 14th February, 2024

Place: Mumbai

Encl.: As above

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	<p>14.02.2024</p> <p>M/s Vineeta Patel & Co., Company Secretaries is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Wednesday, 14th February 2024 to conduct the secretarial audit of the Company for the financial year 2023-24 at such remuneration as decided by the Board of Directors and M/s Vineeta Patel & Co., mutually.</p>
3.	Brief profile (in case of appointment);	<p>M/s. Vineeta Patel & Co.- A firm established in 2017 by CS Vineeta Patel who has wide experience and specializes in dealing with the matter relating to Company Law, Securities Law, Corporate Governance Matter, Join Venture, Due Diligence, Listing & Corporate restructuring. Vineeta Patel a qualified Associate Member of ICSI and Law graduate from Mumbai University. She has an experience of 7 years in handling various Corporate, FEMA, NCLT & Legal Matter.</p>