

Date: 21st September, 2018 Ref. :- BSE/29/2018-2019

To,
Dept of Corporate Services,
Bombay Stock Exchange limited
1st Floor, Rotunnda Building,
B. S. Marg, Fort, Mumbai – 400001.

Dear Sir,

Ref.: COMPANY CODE: 514300

Su. : RESIGNATION OF CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, It is hereby informed that Company has received resignation letter dated 31st August, 2018 from Mr. Nawal Sharma resigning from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from 30th September, 2018. The same has been approved by Board through circular resolution dated 21stSeptember, 2018.

You are requested to please take on record our above information and oblige.

Thanking you.

Yours truly,

For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off.: Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062 Tel.: 022-4223 2323 • Fax: 022-4223 2313 • E-mail: mumbai@pelhakoba.com • Website: www.pelhakoba.com Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400 058. CIN:- L17291MH1991PLC053752

