

Pioneer Distilleries Limited
Subsidiary of United Spirits Limited

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January 03, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting of Pioneer Distilleries Limited held on January 03, 2018

This is to inform you that the Board of Directors of the Company at their meeting held today, has appointed Mr. Akshara B L, as Company Secretary and Compliance Officer of the Company with effect from January 11, 2018 in place of Mr. Santhosh Kumar Keerthi, who tendered his resignation to his position which will be effective from January 11, 2018

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015.

7.1. Reason for Change -

Mr. Santhosh Kumar Keerthi has tendered his resignation as Company Secretary of the Company with effect from January 11, 2018.

7.2. Date of appointment -

Mr. Akshara B L has been appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held on January 03, 2018, effective from January 11, 2018.



7.3. Brief Profile for appointment – As per Annexure I

7.4. Disclosure of relationship between – Not Applicable
Directors

Please take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,
for **PIONEER DISTILLERIES LIMITED**



SANTHOSH KUMAR KEERTHI
Company Secretary

Encl: as above

Annexure I

Mr B L Akshara, presently working as a General Manager – Secretarial. He has been with United Spirits Limited working in Secretarial Department since December 2010. His brief profile is given below:

December 2010 to till date – Joined as Senior Manager – Secretarial and currently holding the position of General Manager – Secretarial and is reporting to the Company Secretary of United Spirits Limited. He has also functioned as Company Secretary of Four Seasons Wines Limited, one of the wholly owned subsidiary Company for almost three years.

Ongoing responsibilities:

- conducting the various committee meetings, board meetings, shareholders meetings, postal ballot etc., including pre-meeting preparation and post meeting activities;
- implementation of automated statutory compliance tool across all functions of the company;
- ensuring all the statutory compliance under the companies act, SEBI laws including listing regulations; and
- part of subsidiary companies' governance team.

Achievements:

- He was instrumental in listing of the Company's Rs.2,000 crore preferential allotment of shares in record time and the management had appreciated him by providing an award and citation.
- Recognised for quickly implementing the automated compliance tool monitoring system in all the operating manufacturing units.
- Monetisation of the non-core investments held by the company in other companies.

Earlier experiences:

Mr Akshara held the position as General Manager – Compliance & Legal in Rinac India Limited, an unlisted public limited company from December 2006 to December 2010 and as Company Secretary of V S T Tillers Tractors Limited, a listed company from February 2000 to December 2006 and was in the Practice of Company Secretary from 1998 to 2000.

Mr Akshara is a Commerce graduate from Mangalore University and Law Graduate from Bangalore University. He is also an Associate member of the Institute of Company Secretaries of India. He has written articles and have published in the Chartered Secretary of Institute of Company Secretaries of India.

His e-mail Id is B.Akshara@Diageo.com and phone number is +91 99002 49366

