

Pioneer Distilleries limited
Subsidiary of United Spirits Limited

Registered Office:
UB Tower, Level 10
#24 Vittal Mallya Road,
Bengaluru 560 001
Tel: +91 80 2221 0705
Fax: +91 80 3985 6862
info@pioneerdistilleries.com

March 16, 2021

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 531879

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: PIONDIST

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Gopal Kothari (DIN: 08785454) as an Additional Director, with effect from March 17, 2021 in place of Mr. Ajay Goel, who resigned from the position of Director. We also confirm that Mr. Gopal Kothari is not debarred from holding the office of director pursuant to any SEBI order or any other authorities. The disclosure in this regard is given below in the format as prescribed in the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Kindly take the following disclosure in your record.

Thank you,

For **Pioneer Distilleries Limited**

BHAT
LAKSHMINARAYAKSHARA
ANA AKSHARA
Digitally signed by BHAT
LAKSHMINARAYANA
AKSHARA
Date: 2021.03.16
15:24:11 +05'30'

B L Akshara
Company Secretary

Encl: As Above.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment in place of Mr. Ajay Goel consequent upon his resignation.
2	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	March 17, 2021 Appointed as an Additional Director, subject to shareholders approval.
3	Brief profile (in case of appointment);	Attached as Annexure A
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not related to any Director.

Annexure A

GOPAL KOTHARI

Gopal Kothari is a qualified Chartered Accountant (ICAI) and Company Secretary (ICSI) with 19 years of experience of working with leading consumer products companies. He is presently Vice President – Supply Finance in United Spirits Limited (“USL”). He served the Company as Chief Financial Officer for quite some time and served one of the then wholly owned subsidiaries of United Spirits Limited, Tern Distilleries Private Limited as a Director. Prior to joining USL, he was working as Finance Controller of Diageo India Private Limited. He has worked in various finance roles at Shaw Wallace & Co. Limited, Nestle India Limited, PepsiCo India Holdings Private Limited, and GlaxoSmithKline Consumer Healthcare Limited.