Date : 6th August, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Ref. : Company Code : PIONEEREMB

Dear Sir/Madam,

This is with reference to your email dated 5th August, 2021 pertaining to clarification on announcement submitted on 3rd August, 2021 pertaining to appointment of Mr. Dev Raj Mehta as an additional Independent Director wherein we would like to confirm that his appointment is in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018.

We would like to confirm that Mr. Dev Raj Mehta who has been appointed as Additional Independent Director, is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.

Hope above clarifies your concern.

Thanking You,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

AMI SAMIR THAKKAR
Digitally signed by AMI SAMIR THAKKAR
Date: 2021.08.06 16:09:14 +05'30'

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196