

Date : 18th December, 2021
Ref. : BSE/57/2021-2022.

To,
The Announcement Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

K.A: Ms. Tanvi

Sub: Clarification regarding Resignation of Director of the Company

Dear Madam,

This is with reference to the clarification sought and our discussion pertaining to the resignation of Director vide email dated 16th December, 2021 which as below:

1. Confirmation from Independent Director i.e. Mr. Dev Raj Mehta had confirmed that there is no other material reason other than the one mention, which is mentioned in his resignation letter dated 11th December, 2021 and the same is attached herewith for your reference.
2. Detailed reason for Mr. Dev Raj Mehta resignation is due to recent health complications as he aged 77 years of age. The reason is also mentioned in his resignation letter dated 11th December, 2021 which is attached herewith for your reference.

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

Thanking you.

Yours truly,

For Pioneer Embroideries Limited

AMI
SAMIR
THAKKAR
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AMI SAMIR THAKKAR
Date: 2021.12.18
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Ami Thakkar

Company Secretary and Compliance Officer

FCS: 9196

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail: mumbai@pelhakoba.com

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

CIN: L17291MH1991PLC063752

DEVRAJ MEHTA
FLAT-601, A/20 GYPSY ROSE CHS, SHASTRI NAGAR, LOKHANDWALA CIRCLE,
ANDHERI-WEST, MUMBAI -400053
Telephone No.: +91-9821076796 e-mail: raj1033@gmail.com

Date: 11th December, 2021

To,
The Board of Directors,
Pioneer Embroideries Limited
Unit No, 101B, 1st Floor, Abhishek Premises,
Plot No. C5-6, Dalia Industrial Estate,
Off. New Link Road, Andheri West,
Mumbai – 400 058.

Dear Sir,

SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

Due to certain recent health complications, I have decided to resign as an Independent Director of the Company with immediate effect i.e. from 11th December, 2021.

I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation.

It was an honor to serve as an Independent Director on the Board of Pioneer Embroideries Limited. I take this opportunity to convey my sincere thanks for the co-operation extended to me during my tenure.

Thanking you,

Yours faithfully

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(DEV RAJ MEHTA)
DIN: 00103136

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