

PIONEER DISTILLERIES LIMITED

Corporate Office :

'UB Tower', # 24, Vittal Mallya Road

Bangalore - 560 001, Karnataka

Tel : +91-80-39856500, 22210705

Fax : +91-80-39856862, 39856959



May 20, 2015

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Pune Stock Exchange Limited

Shivleela Chambers,
1st Floor, 752 Sadashiv Peth,
R.B. Kumathekar Marg,
Pune 411 030

Dear Sirs,

Sub: Notice under Clause 30 of the Listing Agreement

This is to inform you that vide Resolution passed in circulation by the Board of Directors of the Company on May 20, 2015, Mr. Vinod Rao has been appointed as an Additional Director on the Board of Directors of the Company with effect from May 20, 2015.

By way of a letter dated May 13, 2015 which was received by the Company on May 19, 2015, Mr. M.R. Doraiswamy Iyengar has resigned as a Director of the Company with effect from May 13, 2015.

Kindly take the above notice on record, and the same may be treated as compliance under the applicable Clauses of the Listing Agreement.

Thanking you,

Yours faithfully,
for PIONEER DISTILLERIES LIMITED

SANTHOSH KUMAR KEERTHI
Company Secretary