

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 507864

Subject: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of the Company had at their 35th Annual General Meeting held on 17th December 2020, approved the re-appointment of Mrs. K.C. Maniar (DIN: 06926167) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mrs. K.C. Maniar as Independent Director of the Company has ended on end of business hour of 20th June 2025. Consequently, Mrs. K.C. Maniar have ceased to be Independent Director of the Company with effect from 21st June 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mrs. K.C. Maniar during her tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure A**.

Kindly take the same on record.

For PIONEER INVESTCORP LIMITED

(Riddhi Dilip Sidhpura)

Company Secretary

Date: 20th June 2025

Place: Mumbai

Encl.: As above

ANNEXURE A

Sr No.	Particulars	Description
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mrs. K.C. Maniar upon completion of second term as an Independent Director
2.	Date of appointment/ re-appointment /cessation (as applicable)	Date of cessation: 21 st June 2025
3.	Term of appointment/ re-appointment	Not Applicable
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable