

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 507864

Dear Sir,

Intimation of appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held today i.e. 14th February 2024 and based on the recommendation of Audit Committee, approved the appointment of Ms. Riddhi Dilip Sidhpura as an Internal Auditor of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is attached herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Gaurang Gandhi

Managing Director

Date: 14th February, 2024

Place: Mumbai

Encl.: As above

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	14 th February, 2024
3.	Brief profile (in case of appointment);	Ms. Riddhi Dilip Sidhpura is an Associate member of the Institute of Company Secretaries of India and a Graduate from Mumbai University and has rich experience in the field of Company Law, Accounts Analysis, Risk Analysis and Policy Making.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable