

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 507864

Dear Sir,

Intimation of appointment of Company Secretary & Compliance Officer - 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 Nomination and Remuneration Committee, approved the appointment of Ms. Riddhi Dilip Sidhpura as the Company Secretary & Compliance Officer of the Company (Membership No. A56671) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

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.	Name of the Company Secretary & Compliance officer	Ms. Riddhi Dilip Sidhpura (ACS-56671)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer
3.	Date of appointment/ cessation (as applicable) & term of appointment;	14 th February, 2024
4.	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 with an expertise in Secretarial & allied corporate law. She has over 7 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. She has been associated with Yogi Limited as Company Secretary & Compliance Officer since 30 th March 2022 to 10 th January 2024
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable