

20th May 2022

BSE Limited
Listing Department Dalal Street,
Mumbai 400 001
Scrip Code: 531879

National Stock Exchange of India Ltd.
Exchange Plaza , C-1 Block G,
Bandra Kurla Complex,
Scrip Code: PIONDIST

Dear Sirs,

Sub: Re-appointment of Managing Director

The Board at its meeting held on 19th May 2022 has *inter-alia* recommended re-appointment of Mr. Alokesh Biswas (DIN: 08756326) for further period of 1 year with effect from 1st July 2022 subject to the approval of members at the ensuing Annual General Meeting of the Company. We also confirm that Mr. Alokesh Biswas is not debarred from holding the office of director pursuant to any SEBI order or any other authorities.

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure.

This is for your information and records.

Thank you,

For Pioneer Distilleries Ltd.

J Swaminathan
Company Secretary

Encl: as above

Additional details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Alokesh Biswas (DIN: 08756326) as Managing Director:

Sr. No.	Particulars	Mr. Alokesh Biswas
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>At the Annual General Meeting (AGM) held on 29th September 2020, Mr. Alokesh Biswas was appointed as Managing Director of the Company for a term of 2 years from 1st July 2020. His present term shall come to an end on 30th June 2022.</p> <p>It is proposed to re-appoint him as Managing Director for further period of 1 year subject to approval of members at the ensuing AGM</p>
2	Date of appointment /cessation (as applicable) & term of appointment	Reappointment for 1 year from 1 st July 2022
3	Brief profile (in case of appointment)	<p>Mr Alokesh Biswas is an operational professional with an experience of about 19 years in Alcoholic Beverage Industry. Mr Biswas joined Diageo India in June 2001, wherein he was responsible for handling manufacturing operations. He was also instrumental in carrying out significant improvements in site operations. He played key role in efficient operations of Coal Fired Boiler with optimum fuel factor, monitoring and implementing water treatment plant with detailed project report process and introducing overall equipment effectiveness concept in Indian made Foreign Liquor (IMFL) production.</p>