

SAURABH MAHESHWARI

C-1202, Florence, Vesu Abhva Road, Vesu, Surat 395007

Telephone No.: +91-98258-00347

e-mail : maleshwaris21@gmail.com/saurabh@silkolite.com

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
PIONEER EMRBROIDERIES LIMITED
Unit No, 101B, 1st Floor, Abishek Premises,
Plot No. C5-6, Dalia Industrial Estate,
Off. New Link Road, Andheri West,
Mumbai - 400 058.

Subject: Consent to act as a director.

I Saurabh Maheshwari son of Mr. Satyaprakash Ramdayal Shah hereby give my consent to act as director of PIONEER EMRBROIDERIES LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr. No.	Particulars	Details
1	Director Identification Number (DIN)	0009168896
2	Name (in full)	Mr. Saurabh Maheshwari
3	Father's Name (in full)	Mr. Satyaprakash Ramdayal Shah
4	Address	C-1202, Florence, Vesu Abhva Road, Vesu, Surat - 395007
5	E-mail id	maleshwaris21@gmail.com
6	Mobile no.	98258-00347
7	Income-tax PAN	AFJPM3428E
8	Occupation	Service
9	Date of birth	27-11- 1977
10	Nationality	Indian
11	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	Nil
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	Not applicable

* Specifically state NIL if none.

SAURABH MAHESHWARI

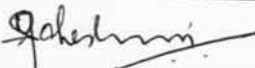
C-1202, Florence, Vesu Abhva Road, Vesu, Surat 395007

Telephone No.: +91-98258-00347

e-mail : maheshwaris21@gmail.com/saurabh@silkolite.com

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature	
Designation	DIRECTOR

Date : 18th May, 2021

Place : Mumbai

Attachments:

1. Proof of identity:- Pan Card
2. Proof of residence:- Passport

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AFJPM3428E



नाम / Name
SAURABH MAHESHWARI

पिता जी का नाम / Father's Name
SATYAPRAKASH RAMDAYAL SHAH

जन्म की तिथि /
Date of Birth
27/11/1977

Principal Signature



ભારત સરકાર
Government of India

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

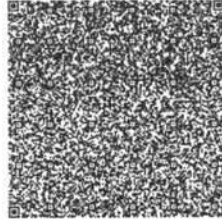
નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 0000/00710/74596

Download Date: 23/02/2021

To
સોરભ મહેશ્વરી
Saurabh Maheshwari
S/O SATYAPRAKASH
C-1202 FLORENCE
B/S NANDINI-1 RESIDENCY
VESU ABHAVA ROAD
VESU
Surat City
Svr College
Surat Gujarat - 395007
9825800347

Issue Date: 28/01/2021

Signature Not Verified
Digitally signed by
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA SA
Date: 2021.02.23 14:50:58
IST



તમારો આધાર નંબર / Your Aadhaar No. :

7912 3183 2956

VID : 9149 3539 0518 4724

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



Download Date: 23/02/2021



સોરભ મહેશ્વરી
Saurabh Maheshwari
જન્મ તારીખ/DOB: 27/11/1977
પુરુષ/ MALE

Issue Date: 28/01/2021

7912 3183 2956

VID : 9149 3539 0518 4724

મારો આધાર, મારી ઓળખ



Government of India



નિર્દેશ

- આધાર ઓળખાણનું પ્રમાણ છે. નાગરીકતાનું નહિ
- ઓળખ ચકાસવા માટે સુરક્ષિત QR કોડ / ઓફલાઇન XML / ઓનલાઇન પ્રમાણીકરણનો ઉપયોગ કરવો.
- આ ઇલેક્ટ્રોનિક પ્રક્રિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- આધાર સમગ્ર દેશમાં માન્ય છે.
- આધાર તમને વિવિધ સરકારી અને બિન-સરકારી સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
- તમારા મોબાઇલ નંબર અને ઈમેઇલ આઈડીને આધારમાં અપડેટ કરો.
- તમારા સ્માર્ટ ફોનમાં આધાર રાખો - એમઆધાર એપ્લિકેશનનો ઉપયોગ કરો.

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- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
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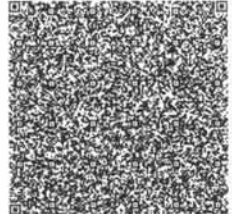
ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ

Unique Identification Authority of India



સરનામું :
એસ/ઓ સત્યપ્રકાશ, સી-1202 ફ્લોરન્સ, નંદિની-1
રેસિડન્સી ની બાજુ માં, વેસુ, વેસુ આભવા રોડ, સુરત
સીટી, સુરત,
ગુજરાત - 395007

Address:
S/O SATYAPRAKASH, C-1202 FLORENCE,
B/S NANDINI-1 RESIDENCY, VESU, VESU
ABHAVA ROAD, Surat City, Surat,
Gujarat - 395007



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Saurabh Maheshwari