

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, Abhishek Premises,
Plot No. C5-6, Dalia Industrial Estate,
Off. New Link Road, Andheri West,
Mumbai - 400 058

Subject: Consent to act as a director.

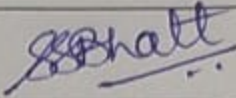
I, Sushama Sunil Bhatt, daughter of Mr. Ramachandra Sakharam Desai hereby give my consent to act as director of PIONEER EMRBROIDERIES LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr. No.	Particulars	Details
1	Director Identification Number (DIN)	0009168896
2	Name (in full)	Mrs. Sushama Sunil Bhatt
3	Father's Name (in full)	Mr. Ramachandra Sakharam Desai
4	Address	E-1 /702, Hyde Park Residency, Off. Ghodbunder Road, Near Tulsidham Chitalsar, Apna Bazar S O, Apna Bazar, Thane (West), Pin - 400610
5	E-mail id	bhattssushama@gmail.com
6	Mobile no.	09819505235
7	Income-tax PAN	AEAPB4084P
8	Occupation	Professional
9	Date of birth	12 th September, 1962
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.

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