



PIONEER GROUP

Date: 30<sup>th</sup> September, 2023

To,  
**VARUN KATHURIA**  
77-D, Pocket A, SFS Flats,  
Mayur Vihar, Phase -3,  
Mayur Vihar, Delhi - 110096

Sub: **Appointment as Independent, Non-Executive Director**

Dear Sir,

We are pleased to inform that you are appointed on the Board of Pioneer Embroideries Limited as an Independent, Non - Executive Director w.e.f. 28<sup>th</sup> August, 2023 for a period of 5years.

Your appointment has been approved by the shareholders at its Annual General Meeting held on 29<sup>th</sup> September, 2023.

We welcome you on the Board and look forward for your positive contributions towards the growth of the Company.

You will be paid sitting fees as per the provisions of Companies Act, 2013 and rules made thereunder.

We look forward to a long and mutually beneficial association.

Kindly acknowledge on receipt of the same.

Thanking you,

For PIONEER EMBROIDERIES LIMITED

(RAJ KUMAR SEKHANI)

Chairman

DIN: - 00102843



I accept the above terms and conditions which are fully understood by me.

(VARUN KATHURIA)

(Independent Director)

**PIONEER EMBROIDERIES LIMITED**

.... a stitch ahead of time

Corp. Off.: Unit No. 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062.

Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off. New Link Road,  
Andheri (West), Mumbai - 400 058. CIN :- L17291MH1991PLC063752

**hakoba**

Embroidery beyond *your* imagination