

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,
The Board of Directors
PIONEER EMBROIDERIES LIMITED
101-B, 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 Mahesh Kumar Gupta, Son of Shri Mahabir Prasad Gupta hereby give my consent to act as Director of Pioneer Embroideries 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)	01821446
2	Name (in full)	Mr. Mahesh Kumar Gupta
3	Father's Name (in full)	Mr. Mahabir Prasad Gupta
4 (a)	Permanent Address	A-601, Gokul Heaven, Near Monginis Cake Shop Thakur Complex, Kandivali (East), Mumbai-400101.
4(b)	Present Address	A 601, Kamla Heritage, Gulmohar Cross Road No 10, Plot no 124, Juhu, behind Coffee by De Bella Restaurant, Ville Parle (West), Mumbai 400049;
5	E-mail id	camkg59@gmail.com
6	Mobile no.	+91-9820446861
7	Income-tax PAN	AGHPG7468H
8	Occupation	Professional
9	Date of birth	30/11/1959
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.	1
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	1) FCA 051750 (Membership No. of The Institute of Chartered Accountants of India) Firm Registration No: 116127W




		2) ACS 4175 (Membership No. of The Institute of Company Secretaries of India) ACMA 16414 (Membership No. of The Institute of Cost Accountants of India)
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* 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: 2nd August, 2023

Place: Mumbai

Attachments:

1. Proof of identity: - Pan Card
2. Proof of permanent residence: - Passport
3. Proof of Present Address: - Aadhar