

**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 Varun Kathuria, Son of Shri Madan Kathuria 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)	00027987
2	Name (in full)	Mr. Varun Kathuria
3	Father's Name (in full)	Mr. Madan Kathuria
4	Address	77-D, Pocket A, SFS Flats, Mayur Vihar, Phase 3, Delhi: 110096.
5	E-mail id	varun@taffles.com
6	Mobile no.	+91-9811075520
7	Income-tax PAN	AGKPK7627B
8	Occupation	Professional
9	Date of birth	13/03/1966
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.	8
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	ICAI -M.No: 091436

\* 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: 18<sup>th</sup> August 2023

Place: Mumbai

Attachments:

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