

PIONEER DISTILLERIES LIMITED

Corporate Office :
'UB Tower', # 24, Vittal Mallya Road
Bangalore - 560 001, Karnataka
Tel : +91-80-39856500, 22210705
Fax : +91-80-39856862, 39856959



October 14, 2015

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: Notice under Clause 30 of the Listing Agreement

As required by clause 30 of the Listing Agreement, this is to inform you that by way of a letter dated October 14, 2015, Mr. Vinod Rao has resigned as a Director and Chairman of the Company with effect from October 14, 2015.

Thanking you,

Yours faithfully,
for **PIONEER DISTILLERIES LIMITED**

SANTHOSH KUMAR KEERTHI
Company Secretary