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

Factory: Balapur (V), Dharmabad Taluk, Nanded District - 431 809, Maharashtra. Tel:+91-2465-202405 Regd. Office: 'UB HOUSE', Plot No. 36, Street No. 4, Srinagar Colony, Hyderabad - 500 073, Telangana Corporate Identity Number: L24116AP1992PLC055108