

31<sup>st</sup> December 2021

BSE Limited  
Listing Department Dalal Street,  
Mumbai 400 001  
Scrip Code: 531879

National Stock Exchange of India Ltd.  
Exchange Plaza , C-1 Block G,  
Bandra Kurla Complex,  
Scrip Code: PIONDIST

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Nimish Shah (DIN: 05250183) as an Additional Director, with effect from 31st December 2021 in place of Mr. Gopal Kothari, who resigned from the position of Director. We also confirm that Mr. Nimish Shah is not debarred from holding the office of director pursuant to any SEBI order or any other authorities. The disclosure in this regard is given below in the format as prescribed in the SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.

Kindly take following Disclosure in your record.

Thank You,

J Swaminathan  
Company Secretary  
Pioneer Distilleries Ltd.  
Encl: As Above.

## Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment in place of Mr. Gopal Kothari consequent upon his resignation.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	31 <sup>st</sup> December 2021 Appointed as an Additional Director subject to approval of Shareholders.
3	Brief profile (in case of appointment);	Attached as Annexure A
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not related to any Director.

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INDIA

Pioneer Distilleries limited  
Subsidiary of United Spirits Limited

Registered Office:  
UB Tower, Level 10  
#24 Vittal Mallya Road,  
Bengaluru 560 001  
Tel: +91 80 4544 8000  
Fax: +91 80 3985 6862  
info@pioneerdistilleries.com

Annexure 1

## **Brief Profile of Mr. Nimish Shah**

Nimish Shah is a qualified Chartered Accountant (ICAI) with over 2 decades of experience through varied roles in business operations with P&L accountability, strategic and business planning, corporate finance, and controllership having worked in organizations such as The Walt Disney Company and Pepsi Co. Inc. He is presently Executive-Vice President – Financial Controller-Accounting in United Spirits Limited (“USL”).