

SAURABH MAHESHWARI

C-1202, Florence, Vesu Abhva Road, Vesu, Surat 395007

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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,
PIONEER EMRBROIDERIES LIMITED
Unit No, 101B, 1st Floor, Abishek 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 Saurabh Maheshwari son of Mr. Satyaprakash Ramdayal Shah hereby give my consent to act as director of PIONEER EMRBROIDERIES 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)	0009168896
2	Name (in full)	Mr. Saurabh Maheshwari
3	Father's Name (in full)	Mr. Satyaprakash Ramdayal Shah
4	Address	C-1202, Florence, Vesu Abhva Road, Vesu, Surat - 395007
5	E-mail id	maleshwaris21@gmail.com
6	Mobile no.	98258-00347
7	Income-tax PAN	AFJPM3428E
8	Occupation	Service
9	Date of birth	27-11- 1977
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.	Nil
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	Not applicable

* Specifically state NIL if none.

SAURABH MAHESHWARI

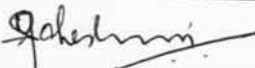
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Declaration

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 : 18th May, 2021

Place : Mumbai

Attachments:

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