PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067. CIN: L65993MH1982PLC331330 Website: www.pillarinvestments.in Mobile No: 7506326999 Email Id: pillarinvestment9@gmail.com

Date: 22nd August 2022

To, Metropolitan Stock Exchange of India Ltd 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Intimation Under Regulation 30.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Board has Considered and approved the appointment of M/s. Jaymin Modi & Co, Practicing Company Secretary as the Secretarial Auditor of the Company for financial year 2021-2022.

You are requested to take the same on your record.

Thanking You, Yours Faithfully For Pillar Investment Company Limited

Rashesh Mehta Managing Director DIN: - 08097197

