



PearlGlobal

PGIL/SE/2020-21/26

Date: October 07, 2020

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI - 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1,
G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code: BSE-532808; NSE - PGIL;

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

Dear Sir/Madam,

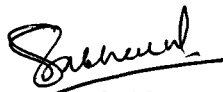
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, the Board of Directors in its meeting held today, October 07, 2020, has appointed Mr. Shailesh Kumar as Additional Director and Whole-Time Director of the Company, with effect from October 07, 2020, subject to approval of the members in the ensuing Annual General Meeting. Brief profile of Mr. Shailesh Kumar under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as follows:

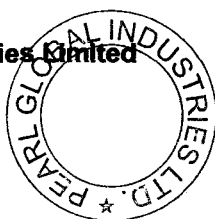
Mr. Shailesh Kumar (DIN 08897225)	
Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment as Additional Director and Whole-Time Director
Date of appointment/cessation (as applicable) & term of appointment.	: October 07, 2020 Mr. Shailesh Kumar shall manage HR functions of Knits division of the Company.
Brief profile (in case of appointment)	: Mr. Shailesh Kumar, aged about 51 years, holds Bachelor degree in Science from Magadh University, Post Graduate Diploma in Personnel Management & Industrial Relations from LNMI Patna and Diploma in Labour Laws with Administrative Law from Annamalai University and having more than 26 years of experience in the field of HR and Personnel Management and Labour Laws Compliances.
Disclosure of relationships between Directors (in case of appointment as a Director)	: Mr. Shailesh Kumar is not related to any Director or Key Managerial Personnel of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited


(Sandeep Sabharwal)
Company Secretary



Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028