



PearlGlobal

PGIL/SE/2020-21/16

Date: July 28, 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: APPOINTMENT OF WHOLE-TIME DIRECTOR

Dear Sir/Madam,

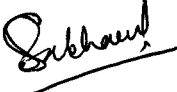
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, the Board of Directors in its meeting held today, July 28, 2020, has appointed Mr. Uma Shankar Kaushik as Whole-Time Director of the Company, with effect from July 28, 2020, subject to approval of the members in the ensuing Annual General Meeting. Currently, he has been heading HR and Administration functions of the Company. Brief profile of Mr. Uma Shankar Kaushik under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as follows:

Mr. Uma Shankar Kaushik	
Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment as Whole-Time Director
Date of appointment/cessation (as applicable) & term of appointment.	: July 28, 2020
Brief profile (in case of appointment)	: Mr. Uma Shankar Kaushik (DIN 06867819), aged about 47 years, holds Bachelor degree in Arts from Delhi University and Executive Post Graduate Diploma in HR & Personnel Management from IMT Ghaziabad and having more than 21 years of experience in the field of HR and Administration.
Disclosure of relationships between Directors (in case of appointment as a Director)	: Mr. Uma Shankar Kaushik 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

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com
CIN : L74899DL1989PLC036849

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