

PGIL/SE/2024-25/103

Date: March 17, 2025

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

Subject: Completion of tenure of Mrs. Madhulika Bhupatkar as an Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mrs. Madhulika Bhupatkar (DIN: 08712718) was appointed as an Independent Director of the Company for a period of 5 consecutive years w.e.f. March 18, 2020 till March 17, 2025. In terms of her appointment, she has ceased to be an Independent Director of the Company and member of the Audit Committee and Corporate and Social Responsibility Committee, w.e.f. the close of business hours on March 17, 2025.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “Annexure A”.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited

(Shilpa Saraf)
Company Secretary & Compliance Officer
ICSI Mem. No. ACS-23564

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI Listing Regulations

Sr. No	Particulars	Details
1.	Name	Mrs. Madhulika Bhupatkar (DIN: 08712718)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to completion of tenure as an Independent Director of the Company.
3.	Date of appointment, re-appointment, cessation and terms of appointment	With effect from close of business hours of March 17, 2025.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of appointment)	Not applicable

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