

PGIL/SE/2024-25/001

Date: April 01, 2024

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

Reg: Scrip Code: BSE-532808;

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

NSE - PGIL

Sub: Completion of tenure of Independent Directors

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 (“SEBI Listing Regulations”), we wish to inform that Mr. Anil Nayar (DIN: 01390190), Mr. Chittranjan Dua (DIN: 00036080) and Mr. Rajendra Kumar Aneja (DIN: 00731956) have completed their second term as Independent Directors and have consequently ceased to be Directors of the Company w.e.f. the close of business hours on March 31, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as ‘**Annexure A**’.

The updated list of Directors as on date is enclosed as “**Annexure B**”.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(**Shilpa Budhia**)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Encl: As Above

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

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name	Mr. Anil Nayar (DIN: 01390190), Mr. Chitranjan Dua (DIN: 00036080) and Mr. Rajendra Kumar Aneja (DIN: 00731956)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to Completion of second term as Independent Directors
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	March 31, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B**LIST OF DIRECTORS**

S. No.	Name of Directors	DIN	Designation
1	Mr. Deepak Kumar Seth	00003021	Chairman and Non-Executive Director
2	Mr. Pulkit Seth	00003044	Vice-Chairman and Non-Executive Director
3	Mrs. Shifalli Seth	01388430	Non- Executive Director
4	Mr. Pallab Banerjee	07193749	Managing Director
5	Mr. Shailesh Kumar	08897225	Whole Time Director
6	Mr. Deepak Kumar	09497467	Whole Time Director
7	Mr. Abhishek Goyal	01928855	Independent Director
8	Mr. Ashwini Agarwal	00362480	Independent Director
9	Mr. Sanjay Kapoor	00264602	Independent Director
10	Mr. Rajiv Kumar	02385076	Independent Director
11	Mrs. Madhulika Bhupatkar	08712718	Independent Director
12	Ms. Neha Khanna	03477800	Independent Director

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