

PGIL/SE/2025-26/02

Date: April 08, 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

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (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 would like to inform that Ms. Ratna Singh, Group Chief Human Resource Officer of the Company, has tendered her resignation with effect from close of business hours of April 08, 2025, due to her health issues. The resignation letter received from Ms. Ratna Singh is enclosed herewith.

The requisite details pertaining to the resignation of Senior Management of the Company, pursuant to Regulation 30 of the 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

www.pearlglobal.com

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

Sr. No	Particulars	Details
1.	Name	Ms. Ratna Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ratna Singh, Group Chief Human Resource Officer has resigned from the services of the Company due to her health issues.
3.	Date of appointment, re-appointment, cessation and terms of appointment	With effect from the close of business hours of April 08, 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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Date: April 08, 2025

To

The Managing Director,
Pearl Global Industries Limited
Pearl Tower, Plot no. 51, Sector 32,
Gurugram - 122001

Sub: Resignation from the position of Group Chief Human Resource Officer

Dear Sir,

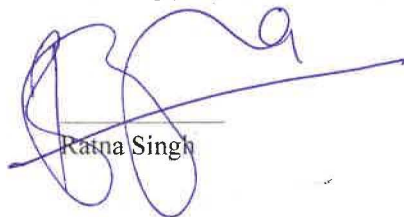
I, Ratna Singh, hereby tender my resignation as the Group Chief Human Resource Officer of the Company with effect from the close of business hours of 08.04.2025 due to health issues.

I would like to convey my appreciation and feeling of gratitude for the support I have received from you and other officials/executives of the Company during the period of my association with the Company.

I confirm there is no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I once again wish to thank you for giving me the opportunity for contributing to the success of the Company.

Thanking you,



Ratna Singh