

PGIL/SE/2024-25/81

Date: December 16, 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

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,

We would like to inform that Dr. Rajiv Kumar(DIN: 02385076), Independent Director has tendered his resignation from the Board of Directors of the Company with effect from close of business hours of December 16, 2024, due to his other pre-occupations. Consequently, he also ceases to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Board of Directors of the Company.

The requisite details pertaining to the resignation of Independent Director of the Company, 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**”.

The letter of resignation received from Dr. Rajiv Kumar is enclosed herewith.

You are requested to 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

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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Dr. Rajiv Kumar (DIN: 02385076) as an Independent Director from the Board of Directors of the Company.
2.	Date of appointment, re-appointment, cessation and terms of appointment	With effect from close of business hours of December 16, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: - Firstsource Solutions Limited - Non-Executive - Independent Director Membership in Listed Companies: - Firstsource Solutions Limited Corporate Social Responsibility Committee.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Dr. Rajiv Kumar has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

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Date: December 16, 2024

To

The Board of Directors,
Pearl Global Industries Limited

Sub: Resignation from the Board of Pearl Global Industries Limited

Dear Board members,

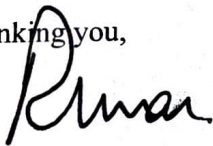
At the outset, I wish to thank Pearl Global Industries Limited for giving me the opportunity to serve as an Independent Director on its Board.

However, in view of my other pre – occupations, I wish to relinquish my position as a Non-Executive – Independent Director on the Board of Pearl Global Industries Limited and consequently as a Member from the Audit Committee and Nomination & Remuneration Committee of the Board, w.e.f. close of business hours of December 16, 2024.

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 all of you for giving me the opportunity of contributing to the success of Pearl Global Industries Limited.

Thanking you,



Rajiv Kumar
DIN: 02385076