



PearlGlobal

PGIL/SE/2019-20/42

Date: March 19, 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 Independent Women Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company through Circular Resolution dated March 18, 2020, have appointed Mrs. Madhulika Bhupatkar (DIN 08712718) as an additional director in the category of Independent Woman Director of the Company, with effect from March 18, 2020.

Mrs. Madhulika Bhupatkar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company and fulfils the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A brief profile of Mrs. Madhulika Bhupatkar is mentioned below:

Mrs. Madhulika Bhupatkar, aged about 64 years, having degree in B.Sc., Post Graduate Diploma in Dietetics and B.Ed., with over 30 years of experience in academics and general management and held position as Principal in various educational institutions.

The Board of Directors has opined that the association of Mrs. Bhupatkar as Director of the Company will be beneficial for the Company.

You are requested to kindly acknowledge the same and oblige.

Thanking you,

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

(Sandeep Sabharwal)
Company Secretary

Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

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