



PGIL/SE/2021-22/03

Date: April 20, 2021

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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 for change of Registered Office of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors have approved today i.e. April 20, 2021, for change of Registered Office of the Company within local limits of city, with effect from May 01, 2021 as per below:

<b>From:</b> A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028	<b>To:</b> C-17/1, Paschimi Marg, Vasant Vihar, New Delhi-110057
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The above is for your kind information and record.

Thanking you,

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

  
**(Shailesh Kumar)**  
**Whole-Time Director**  
**DIN 08897225**

**Pearl Global Industries Limited**

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)  
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028