

Exceeding Expectations...Always

PGIL/SE/2022-23/20

Date: June 29, 2022

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(6) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ravi Arora (ICSI Membership No. ACS 21187) Company Secretary and Compliance Officer of the Company has resigned with effect from the close of business hours on June 28, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

for Pearl Global Industries Limited

(Narendra Kumar Somani) Chief Financial Officer