

PGIL/SE/2024-25/90

Date: February 11, 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: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 11, 2025

Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company at its Meeting held today, February 11, 2025, have *inter-alia*, considered, and approved the following on the recommendation of Nomination and Remuneration Committee:

1. Appointment of Mr. Rahul Mehta Narendra (DIN: 00165521) as Additional Director in the category of Non-Executive, Independent Director of the Company, for a period of three (3) consecutive years, with effect from February 11, 2025.
2. Appointment of Mrs. Jyoti Arora (DIN: 00353071), as Additional Director in the category of Non-Executive, Independent Director of the Company, for a period of three (3) consecutive years, with effect from February 11, 2025.
3. Re-appointment of Mr. Pallab Banerjee (DIN: 07193749) as Managing Director of the Company, for a period of three (3) consecutive years, with effect from April 01, 2025.
4. Re-appointment of Mr. Deepak Kumar (DIN: 09497467) as Whole-Time Director of the Company, for a period of three (3) consecutive years, with effect from February 14, 2025.
5. Appointment of Mr. Vijay Yadav as Chief Operating Officer of the Company, with effect from February 11, 2025.

As required by the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that, Mr. Rahul Mehta Narendra, Mrs. Jyoti Arora, Mr. Pallab Banerjee and Mr. Deepak Kumar have not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

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

Disclosures of aforesaid appointee(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as **Annexure-1**.

The Board Meeting commenced at 5:30 PM and concluded at 07:45 PM.

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

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Annexure-1

Disclosures of appointee(s) under Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:

Particulars	Details of Appointee(s)				
	Mr. Rahul Mehta Narendra	Mrs. Jyoti Arora	Mr. Pallab Banerjee	Mr. Deepak Kumar	Mr. Vijay Yadav
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive, Independent Director of the Company.	Appointment as an Additional Director in the category of Non-Executive, Independent Director of the Company.	Re-appointment as Managing Director of the Company.	Re-appointment as the Whole-Time Director of the Company.	Appointment as Chief Operating Officer of the Company.
Date of appointment / cessation (as applicable) & term of appointment	With effect from February 11, 2025 for a period of 3 years subject to approval of shareholders.	With effect from February 11, 2025 for a period of 3 years subject to approval of shareholders.	With effect from April 01, 2025 for a period of 3 years subject to approval of shareholders.	With effect from February 14, 2025 for a period of 3 years subject to approval of shareholders.	With effect from February 11, 2025.
Brief profile (in case of appointment)	Mr. Rahul Mehta Narendra is an MBA from Bajaj Institute (1971), has over 40 years of experience in the garment industry. Chairman of the Advisory Board at the School of Fashion Technology, Pune; Trustee for Sadhana Education	Mrs. Jyoti Arora is a retired IAS officer with 36 years of service, has held key leadership roles in Power, Infrastructure, Electronics, IT and Education sector. She held key positions of Government of India like Special Secretary & Financial Advisor – Ministry of Electronics & Information	Mr. Pallab Banerjee, holds B.Sc (Hons) degree and is Post Graduate in Apparel Manufacturing and Marketing from NIFT and Financial Management from eCornell and having more than 32 years of experience in the field of apparel manufacturing and marketing.	Mr. Deepak Kumar, holds B.Sc. degree and PGDBA (Operations & Marketing) and having more than 24 years of experience in the field of Administration.	Mr. Vijay Yadav holds Bachelor of Arts (Hons.) degree and Post Graduate Management Diploma in Garment Manufacturing Technology from NIFT. He has an extensive expertise in Business Production Operations, Manufacturing Planning, Quality Management, and Strategy Formulation.

	<p>Society, TRRAIN, and the Rotary Club of Bombay Mid Town.</p> <p>He was key in launching iconic brands like UFO Jeans, 109F, and Portico.</p> <p>Past president of the CMAI and the International Apparel Federation, he was the first Indian to lead the IAF.</p>	<p>Technology, Joint Secretary – Ministry of power</p> <p>She held various positions in Government of Haryana as Additional Chief Secretary – Higher Education and Technical Education Department/Agriculture & Cooperation, she was also the Managing Director of Power Utilities of Distribution, Transmission & Generation for about 10 years and was the Director Industries and Deputy Commissioner of 4 districts of Haryana</p> <p>She led various reforms in the Power Sector as Managing Director of Haryana Power Utilities and also as Joint Secretary in Ministry of Power</p> <p>At Ministry of Electronics and Information Technology, she launched the first PLI</p>	<p>Mr. Pallab Banerjee’s three decades of experience in the apparel industry has provided him with strategic thinking and keen market analysis that can help the Company to navigate the ever-changing industry landscape effectively. He has built a knack for identifying emerging global trends and leveraging them to the Company’s advantage, ensuring that we stay ahead of the competition.</p>		<p>He has worked with both value-driven and volume-led organizations in regions including India, Bangladesh, Indonesia, and Cambodia.</p> <p>Mr. Vijay Yadav has deep experience in handling woven, knits, and denim businesses.</p>
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		<p>Scheme for mobile manufacturing and hardware electronics of around INR 70,000 crores, besides supporting various emerging technologies.</p> <p>In education sector, she steered the State Private universities Bill and was instrumental in setting up of private universities like Ashoka University & Global Jindal University.</p> <p>Her last assignment was State Information Commissioner Haryana.</p>			
Disclosure relationships Directors (in appointment Director)	Not related to any other Director of the Company	Not related to any other Director of the Company	Not related to any other Director of the Company	Not related to any other Director of the Company	Not related to any other Director of the Company