

PGIL/SE/2025-26/02

Date: April 08, 2025

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 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that Ms. Ratna Singh, Group Chief Human Resource Officer of the Company, has tendered her resignation with effect from close of business hours of April 08, 2025, due to her health issues. The resignation letter received from Ms. Ratna Singh is enclosed herewith.

The requisite details pertaining to the resignation of Senior Management of the Company, pursuant to Regulation 30 of the 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”.

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**

**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

**Information as required under Regulation 30 - Part A of Para A of Schedule III of Listing Regulations**

Sr. No	Particulars	Details
1.	Name	Ms. Ratna Singh
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Ratna Singh, Group Chief Human Resource Officer has resigned from the services of the Company due to her health issues.
3.	Date of <del>appointment, re-appointment, cessation and terms of appointment</del>	With effect from the close of business hours of April 08, 2025.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of appointment)	Not applicable

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Date: April 08, 2025

To

The Managing Director,  
Pearl Global Industries Limited  
Pearl Tower, Plot no. 51, Sector 32,  
Gurugram - 122001

**Sub: Resignation from the position of Group Chief Human Resource Officer**

Dear Sir,

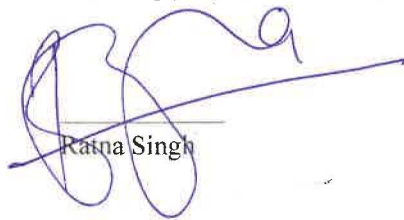
I, Ratna Singh, hereby tender my resignation as the Group Chief Human Resource Officer of the Company with effect from the close of business hours of 08.04.2025 due to health issues.

I would like to convey my appreciation and feeling of gratitude for the support I have received from you and other officials/executives of the Company during the period of my association with the Company.

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 you for giving me the opportunity for contributing to the success of the Company.

Thanking you,



Ratna Singh