

PGIL/SE/2025-26/46

Date: September 29, 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: Disclosure Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Appointment of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Gurdeep Singh** has been appointed as “**Chief Information Officer**” of the Company w.e.f. September 29, 2025.

Disclosure of information as required under the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure-1**.

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 M. No. ACS-23564

Annexure-1

S. No.	Particulars	Resolutions
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Gurdeep Singh as Chief Information Officer.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: September 29, 2025 Term of Appointment: Full-time employment
3	Brief profile	Mr. Gurdeep Singh holds a B.Tech. degree in Information Technology from Edexcel University, London, along with an MCA and MBA in IT. He is a Certified SAP Professional with nearly 21 years of extensive experience in managing end-to-end SAP implementation, consulting, and support. His expertise spans Project Management, IT Infrastructure Management, and delivering technology-driven solutions across SAP S4 HANA, mobile and web application development/integration, PLM (Siemens Teamcenter), SharePoint, Salesforce (CRM), and related platforms. Over the course of his career, he has contributed to leading organizations such as SKH Metals (Krishna Maruti Group Ltd.), OMAX Autos Ltd., BPTP Ltd., and Crystal Crop Pvt. Ltd. His most recent role was with Napino Auto & Electronics Ltd as General Manager – IT.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you,

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

(Shilpa Saraf)
Company Secretary & Compliance Officer
ICSI M. No. ACS-23564

Pearl Global Industries Limited

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