

PGIL/SE/2025-26/47

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: 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 the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that Mr. Vipin Jain, Senior Vice President - Information Technology, has tendered his resignation with effect from close of business hours of September 29, 2025, due to his personal commitments. The resignation letter received from Mr. Vipin Jain 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure-A**. The aforesaid disclosure will also be hosted on the Company’s website at www.pearlglobal.com.

Thanking you,

Yours faithfully,

for **Pearl Global Industries Limited**

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

Annexure A

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

Sr. No.	Particulars	Details
1.	Name	Mr. Vipin Jain
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to personal commitments.
3.	Date of appointment, re-appointment, cessation and terms of appointment	W.e.f. closure of business hours of September 29, 2025.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of appointment)	Not Applicable

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

Date: September 29, 2025

To,

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

Subject: Resignation from the position of Senior Vice President - Information Technology

Dear Madam,

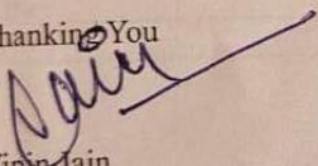
I, Vipin Jain, hereby tender my resignation as a Senior Vice President – Information Technology, of the Company with effect from the close of business hours of September 29, 2025 due to personal Commitments.

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

I confirm that 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



Vipin Jain

Employee Id: 0426HO