

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: OFFICE NO. 608,SHIVALIK SATYAMEV, NEAR VAKIL SAHEB BRIDGE,  
AMBLI, AHMEDABAD-380058, GUJARAT, INDIA

Email: info@pgcrl.com

Phone: +91 84880 86694

11<sup>TH</sup> February, 2025

To,  
**BSE Limited**  
**The Corporate Relationship Department**  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400001

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> February 2025.**

**Ref: BSE Scrip Code: 543540**  
**BSE Scrip ID: PGCRL**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations") the Board of Directors, at their meeting held on Tuesday, February 11, 2025, have inter alia approved appointment of Shubhangi Agarwal, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for FY 2024-25.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as "Annexure A".

The Meeting of the Board of Directors of the Company held on Tuesday, February 11, 2025 commenced at 11:43 am (IST) and concluded at 12:25 pm (IST).

You are requested to kindly take a note of the same.

Thanking You,

Yours Faithfully,

**FOR PEARL GREEN CLUBS AND RESORTS LTD**

**BHUMIKABEN** Digitally signed by  
BHUMIKABEN  
**GAUTAMBHA** GAUTAMBHAI VARIYA  
**I VARIYA** Date: 2025.02.11  
12:28:39 +05'30'

**BHUMIKABEN GAUTAMBHAI VARIYA**  
**(COMPANY SECRETARY)**



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## ANNEXURE A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Shubhangi Agarwal, Practicing Company Secretaries

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Shubhangi Agarwal, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditor of the Company for the Financial Year 2024-25.
2.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/re-appointment</del>	<b>Date of re-appointment:</b> February 11, 2025. <b>Term of re-appointment:</b> Financial Year 2024-25.
3.	Brief profile (in case of appointment)	<b>Name of the Secretarial Auditor:</b> Shubhangi Agarwal, Company Secretaries  <b>Office Address:</b> A/1310, Titanium Business Park, Makarba, Ahmedabad-380051. Mobile: 9898671863 Email: agarwal_shubhangi18@yahoo.in  <b>Field of Experience:</b> She possesses around 4 years of experience in the fields of Accounts, Audit and handling compliances under various Corporate Laws, listing agreement; Rights Issues, Bonus Issues, Preferential Allotments, Due Diligence, Incorporation, Drafting of agreements, Appearance before Quasi-Judicial Authority, Conversion, Buyback, Trademark, Bank Audit etc.  She is also associated with corporate groups Like Basant group of Companies, Jindal group of Companies, Mudra group of companies, Nagrik cooperative Bank and is also a member in board of Sadbhav Consumers Multistate Cooperative society.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

FOR PEARL GREEN CLUBS AND RESORTS LTD

**BHUMIKABEN** Digitally signed by  
BHUMIKABEN  
**GAUTAMBHA** GAUTAMBHAI VARIYA  
I VARIYA Date: 2025.02.11  
12:29:10 +05'30'  
**BHUMIKABEN GAUTAMBHAI VARIYA**  
(COMPANY SECRETARY)

