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27.05.2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/Madam,

Sub: Intimation of Appointment/ Completion of second term of Independent Director

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This refers to our letter dated April 18, 2024, please be informed as follows:

- (1) The term of Mrs. Anupama Halder has taken effect from 27th May, 2024.
- (2) Mrs. Meera Johri, Independent Director has completed her second tenure of five consecutive years on 26th May, 2024.
- (3) In the view of above, all the existing Committee(s) of the Board have been reconstituted with effect from 27th May, 2024

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as 'Annexure A'.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman Thakran
Company Secretary

Encl. as above

Annexure - A

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of the Independent Director	Mrs. Meera johri
Reason for change	Mrs. Meera Johri, Independent Director has completed her two consecutive terms of five years each on 26 th May, 2024
Date of cessation	26.05.2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Reasons for resignation as required to be disclosed under Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Not Applicable