



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

August 13, 2024

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

Sub: Intimation of Appointment of Non-Executive Independent Director

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

This is to inform that the Board of Directors (upon the recommendations of the Nomination and Remuneration Committee) at its meeting held on 13th August 2024, have appointed Mr. Brej Behari Gupta (DIN: 01514670) designated as a Non-executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 28th September, 2024, subject to the approval of the Members of the Company in the ensuing Annual General Meeting.

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**'.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pearl Polymers Limited**

Aman Thakran
Company Secretary

Enc: as above



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Annexure

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 Appointee	Mr. Brej Behari Gupta
Reason for change	Appointment as an Independent Director
Date & Term of Appointment	First term of 5 (five) years effective from 28 th September, 2024 till 27 th September, 2029.
Brief Profile	<p>Mr. Brej Behari Gupta has an experience of more than 30 years in professionally managing the companies in the field of human resources, industrial relations, CSR Administration and Legal functions. He has also worked in Marketing and Sales functions of many big Companies.</p> <p>He completed his Bachelor degree in Science (Biology), from Rohilkhand University, Bareilly, in the year 1979 and after that he did L.L.B. from Delhi University, Delhi in the year 1983</p>
Disclosure of Relationships between Directors	None
Others	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.