

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA,
AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 17TH OCTOBER, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra– 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation of change in the Registered Office of the Company within the local limits of city where the registered office of the company is presently situated.

SCRIPT CODE: 543540
COMPANY SYMBOL: PGCRL

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by the Board of Directors in their Meeting dated 17TH October, 2024 have accorded their consent to shift the registered office of the Company **from** UP GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad – 380 009, Gujarat, India **to** Office No. -608, Shivalik Satyamev, Near Vakil Saheb Bridge, Ambli, Ahmedabad -380058, Gujarat, India which is within the local limits of city where the registered office of the company is presently situated.

All Stakeholders are being informed simultaneously and the same is available on the website <https://www.pearlgreenclubsresort.com>.

The board meeting held today 17th October, 2024 at the registered office of the company (Start time: 11:00 A.M.) (End time: 12:05 P.M.).

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,
For and on behalf of
PEARL GREEN CLUBS AND RESORTS LIMITED

MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601