



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

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28.09.2024

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> 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 August 13, 2024, please be informed as follows:

- (1) The term of Mr. Brej Behari Gupta has taken effect from 28<sup>th</sup> September, 2024.
- (2) Mr. Ashish Harish Bhuva, Independent Director has completed his second tenure of five consecutive years on 27<sup>th</sup> September, 2024.
- (3) In the view of above, all the existing Committee(s) of the Board have been reconstituted with effect from 28<sup>th</sup> September, 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	Mr. Ashish Harish Bhuva
Reason for change	Mr. Ashish Harish Bhuva, Independent Director has completed his two consecutive terms of five years each on 27 <sup>th</sup> September, 2024
Date of cessation	27.09.2024
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