

# 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

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10<sup>th</sup> December, 2024

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

**Sub: Intimation of Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].**

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, M/s K B Pandya and Associates, Chartered Accountants, Ahmedabad has tendered its resignation from the position of Internal Auditor of the Company with effect from 10<sup>TH</sup> December, 2024 due to his professional goals outside the organization.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July,2023, are given in "**Annexure A**" attached to this letter. We request you to take the above on your record.

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

Thanking You,

Yours Faithfully,  
**FOR PEARL GREEN CLUBS AND RESORTS LTD**

**Sanju** Digitally signed by  
Sanju  
Date: 2024.12.10  
14:28:32 +05'30'

**MS. SANJU**  
**10648601**  
**(WHOLE TIME DIRECTOR)**

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## ANNEXURE A

Details of M/s. K B Pandya and Associates, Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of M/S K B Pandya and Associates from the post of Internal Auditor due to his professional goals outside the organization.
2.	Date of <del>appointment/cessation (as applicable)&amp; term of appointment</del>	10 <sup>th</sup> December, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

FOR PEARL GREEN CLUBS AND RESORTS LTD

 Digitally signed  
by Sanju  
Date: 2024.12.10  
14:28:47 +05'30'

MS. SANJU  
10648601  
(WHOLE TIME DIRECTOR)



**K.B. PANDYA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

o/c

**RESIGNATION LETTER**

Date: 10.12.2024

From:  
Mr. Kinjal Pandya  
K B Pandya & Associates  
E-726, Ganesh Glory-11,  
NR. BSNL Office, Jagatpur,  
Ahmedabad-382470

To,  
The Board of Directors of  
Pearl Green Clubs and Resorts Limited  
Office No.608 Shivalik Satyamev,  
Near Vakil Saheb Bridge Ambli,  
Ahmedabad, Gujarat, India, 380058

Dear Sir,

**Subject: Resignation as Internal Auditor of the Pearl Green Clubs and Resorts Limited.**

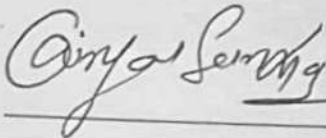
I, K B Pandya & Associates, hereby tender my resignation as internal auditor of Pearl Green Clubs and Resorts Limited with my last day of service as December 10, 2024, to pursue my professional goals outside the organization.

I have thoroughly enjoyed my time at Pearl Green Clubs and Resorts Limited, and I am grateful for the opportunities for professional and personal development that have been provided to me during my tenure. I am committed to ensuring a smooth transition during my notice period.

I would like to express my gratitude to the Board for the invaluable support during my tenure.

I wish the Company continued success in the future.

Thanking You,



INTERNAL AUDITOR

