

# PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2023-24/46

Date: August 11, 2023

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES -  
CRD  
BSE LIMITED  
1<sup>ST</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P. J. TOWERS  
DALAL STREET, FORT,  
MUMBAI – 400 001

**THE GENERAL MANAGER,**  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA  
LTD.  
“EXCHANGE PLAZA”, PLOT NO. C- 1,  
G- BLOCK, BANDRA - KURLA COMPLEX,  
BANDRA ( E ),  
MUMBAI - 400 051

**Reg: Scrip Code: BSE-532808;**

**NSE - PGIL**

**Sub: Appointment of Secretarial Auditors for the FY 2023-24**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. August 11, 2023, appointed Jayant Sood & Associates, Company Secretaries (FCS-4482 and COP- 22410) as Secretarial Auditors of the Company for the financial year 2023-24. Details of Secretarial Auditor are provided in Annexure- A.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
for **Pearl Global Industries Limited**

**(Shilpa Budhia)**  
**Company Secretary**  
**ICSI Mem. No. ACS-23564**

**Encl.: As above**

**Pearl Global Industries Limited**

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

# PEARL GLOBAL

Exceeding Expectations...Always

## Annexure A

Sl. No.	Particulars	Details
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 204 of the Companies Act, 2013 and Regulation 24 A of the SEBI (LODR) Regulations, 2015.
2.	Date of Appointment	August 11, 2023
3.	Terms of appointment	Appointed as the Secretarial Auditors of the Company for the Financial Year 2023-24
4.	Brief profile (in case of appointment)	
	Name of the Auditor	Jayant Sood & Associates, Company Secretaries
	Office address	270A, 2nd Floor, Tower B 1, Spaze ITech Park, Sector-49, Gurugram-122018,
	Email ID	<a href="mailto:bwlegal2@gmail.com">bwlegal2@gmail.com</a>
	Brief profile	CS Jayant Sood is a fellow member of the Institute of Company Secretaries of India with over 28 years of Experience. He is also MBA, and Law Graduate. The Firm Jayant Sood and Associates is into Compliance and Secretarial Services.
	disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

### Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: [info@pearlglobal.com](mailto:info@pearlglobal.com)

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057