



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

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April 18, 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:** Appointment of Independent Director

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

Please be informed that the Board of Directors (upon the recommendation of Nomination and Remuneration Committee) at its meeting held on 18<sup>th</sup> April, 2024, have approved the appointment of Mrs. Anupama Halder as an Independent Director to hold office for a period of 5 (Five) years with effect from 27<sup>th</sup> May, 2024 (first term), when the second term of existing Independent Director, Mrs. Meera Johri will get completed on 26<sup>th</sup> May, 2024.

The details required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as an Annexure. In this regard a Postal Ballot Notice has been approved by the Board of Directors to seek approval of the Shareholders for the appointment of Independent Director on the Board of the Company in accordance with the applicable laws, rules and regulations.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Pearl Polymers Limited

Aman Thakran  
Company Secretary

Encl as above

**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	Mrs. Anupama Halder
Reason for change	Appointment as an Independent Director
Date & Term of Appointment	First term of 5 (five) years effective from 27 <sup>th</sup> May, 2024 till 26 <sup>th</sup> May, 2029
Brief Profile	Mrs. Anupama Halder is a qualified Chartered Accountant, holding a membership of Institute of Chartered Accountants of India (ICAI). She has an extensive experience of over 11 years in the field of Taxation, Accounting, Banking & Finance, and Audit and has also been indulged in providing Advisory Services to various industry leaders. She has worked with various organizations and contributed in their success.
Disclosure of Relationships between Directors	None