



PEARL Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746
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10.06.2019

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p>(Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001</p> <p>(Stock Code: 523260)</p>
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Dear Sir/Madam,

Subject: Intimation for appointment of Company Secretary and Compliance Officer of the Company

With reference to the captioned subject and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that Mr. Vineet Gupta has been appointed as Company Secretary and Compliance Officer of the Company with immediate effect i.e. from 10.06.2019 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. Brief profile of Mr. Vineet Gupta is mentioned below:

Name of the Company Secretary	Mr. Vineet Gupta
Membership No.	A47642
Educational Qualification	Company Secretary, B.Com
Work Experience	Above 2 years

Kindly take the above information on your record.

For Pearl Polymers Limited

Chand Seth



Chand Seth
Chairman & Managing Director