



**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
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2022

07th March, 2022

<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 (Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform your good office that Mr. Vineet Gupta; Company Secretary & Compliance Officer has resigned from the Company w.e.f the close of working hours of 07th March, 2022 to pursue opportunities outside the Company.

Kindly take the above information on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited


Sanjeev Rikhi
Chief Financial Officer





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Additional Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change i.e. Resignation	To pursue opportunities outside the Company
Date of Cessation	Resigned w.e.f. the close of working hours of 07.03.2022.
Brief Profile	Not Applicable
Relation with other Directors	Not Applicable