



**PearlGlobal**

PGIL/SE/2019-20/08

Date: May 28, 2019

**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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that, the Board of Directors of the Company in its meeting held today, 28<sup>th</sup> May, 2019, have approved re-appointment of Mr. Pulkit Seth as Managing Director of the Company for a further period of three years with effect from 1<sup>st</sup> June, 2019.

Brief profile of Mr. Pulkit Seth under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed as **Annexure-1**.

The above is for your information and record.

Thanking you,

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

**(Sandeep Sabharwal)**  
**Company Secretary**

Encl: as above

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)  
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com  
CIN : I74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

**Annexure-1**

**Brief profile of Mr. Pulkit Seth, under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as follows:**

<b>Mr. Pulkit Seth</b>	
Reason for change viz. appointment, resignation, removal, death or otherwise	: Re-appointment as Managing Director.
Date of appointment/cessation (as applicable) & term of appointment.	: 1 <sup>st</sup> June, 2019  Mr. Pulkit Seth re-appointed as Managing Director for a further period of 3 years, with effect from 1 <sup>st</sup> June, 2019.
Brief profile (in case of appointment)	: Mr. Pulkit Seth, aged about 39 years, has a Bachelor of Business Management degree from Leonard N. Stern School of Business, University of New York, USA. He has over fifteen years of experience in the Apparel Industry. He has been overseeing the domestic & overseas operations of the Group and has played an important role in streamlining business processes and enhancing our relationship with leading retailers in the U.S.
Disclosure of relationships between Directors (in case of appointment as a Director)	: Mr. Pulkit Seth is related to Mr. Deepak Seth and Mrs. Shifalli Seth, Directors of the Company.

