

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA,  
AHMEDABAD – 380 009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

Date: 27<sup>th</sup> June, 2024

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400001

Company Symbol: PGCRL  
Scrip Code: 543540  
ISIN: INE0GTX01019

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Kanika Wasson from the post of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated 27<sup>th</sup> June, 2024 from Ms. Kanika Wasson from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from 27<sup>th</sup> June, 2024.

**In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13<sup>th</sup> July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11<sup>th</sup> July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.**

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For and on behalf of  
Pearl Green Clubs and Resorts Limited**

HEMANTSINGH  
NAHARSINGH  
JHALA

Digitally signed by  
HEMANTSINGH NAHARSINGH  
JHALA  
Date: 2024.06.27 16:36:07  
+05'30'

**Hemantsingh Naharsingh Jhala  
Managing Director  
DIN: 07776928  
Date: 27.06.2024**

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**Annexure – I**

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Kanika Wasson tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 27 <sup>th</sup> June, 2024. She has decided to move on to pursue opportunities outside the Company.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	She will be relieved from the services of the Company with effect from 27 <sup>th</sup> June, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Resignation Letter**

**Date: 27.06.2024**

To,  
The Board of Directors,  
Pearl Green Clubs and Resorts Limited  
UP GF-01, Krushna Complex, Near Choice, Navrangpura,  
Ahmedabad, Gujarat, India, 380009

**Subject: Resignation from the post of Company secretary and Compliance Officer of Pearl Green Clubs and Resorts Limited**

Dear Sir/Madam,

This is to inform you that I, Kanika Wasson hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. June 27<sup>th</sup>, 2024 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relive me from the duties of my post with effect from June 27<sup>th</sup>, 2024

**Thanking You,**

Sincerely,

A handwritten signature in black ink, appearing to read 'K Wasson', is written over a horizontal line. The signature is cursive and somewhat stylized.

**Kanika Wasson  
(Company Secretary and Compliance Officer)  
M. No. A53361**