



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/ 2020

31st August, 2020

The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: Re-appointment of Mr. Ramesh Mehra as Whole Time Director

Re: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform your good office that at the meeting of the Board of Directors of the Company held today, i.e. Monday, the 31st Day of August, 2020, the Board of Directors of the Company has considered and approved the Re-appointment of Mr. Ramesh Mehra as Whole Time Director of the Company w.e.f September 01, 2020.

Particulars as per Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 are as below:

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change i.e. re-appointment	His term as Whole Time Director expires on 31 st August, 2020.
Term of Appointment	Re-appointment as Whole Time Director for further period starting from September 01, 2020 and ending on March 31, 2021 or for such other period as may be decided by the Board subject to the approval of the Members of the Company in the ensuing AGM.
Brief Profile	Mr. Ramesh Mehra holds Bachelor degree in Engineering and Law. He has a rich experience of over 42 years in Commercial and Marketing



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	<p>field. He has served the Company with his expertise and skills and helped the Company in taking various decisions at various point of time. Keeping in view his skills and expertise and the contribution made by him, the Board considered it prudent and beneficial in the best interest of the Company to re-appoint Mr. Ramesh Mehra as Whole Time Director on the same terms & conditions which is subject to the approval of the members of the Company at the ensuing AGM of the Company.</p>
Relation with other Directors	Not related to any Director of the Company.

Kindly take the above information on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer