

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-U55101GJ2018PLC100469

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

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Date: 23.05.2024

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street,  
Mumbai-400001

Company Symbol: PGCRL  
Scrip Code: 543540

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

**Ref: Appointment of Secretarial Auditor for Financial Year 2023-24**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on **Thursday, 23<sup>rd</sup> May, 2024** at the registered office of the Company at UP GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad – 380009 India has considered and approved the Appointment of M/s. Vikas Verma & Associates, Company Secretaries, New Delhi (FRN: P2012DE081400) as Secretarial Auditor of the Company for F.Y. 2023-24.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure -A**,

**The meeting of the Board of Directors commenced at 10:00 A. M. and concluded at 10:30 A.M.**

You are requested to take the same on record and do the needful.

Thanking you,

Yours Faithfully

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

**Hemantsingh Naharsingh Jhala  
Managing Director  
DIN: 07776928  
Date: 23.05.2024**

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## Annexure A

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### **Appointment of M/s. Vikas Verma & Associates, Company Secretaries as Secretarial Auditors of the Company**

S No.	Particulars	Disclosure
1.	Name	M/S Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & Terms of Appointment	Appointed as Secretarial Auditor of the Company w.e.f. 23 <sup>rd</sup> May, 2024 to conduct the Secretarial Audit for the F.Y. 2023-24
4.	Brief Profile	M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400.  M/S Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable