

PGIL/SE/2021-22/03

Date: April 20, 2021

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRD

BSE LIMITED

1ST 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 for change of Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors have approved today i.e. April 20, 2021, for change of Registered Office of the Company within local limits of city, with effect from May 01, 2021 as per below:

From:

A-3, Community Centre, Naraina Industrial

Area, Phase-II, New Delhi-110028

To:

C-17/1, Paschimi Marg, Vasant Vihar,

New Delhi-110057

The above is for your kind information and record.

Thanking you,

Yours faithfully,

for Pearl Global Industries Limited

(Shailesh Kumar) Whole-Time Director DIN 08897225