

# 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: 16.03.2024

To,

<b>The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001.</b>	<b>Symbol: PGCRL Scrip Code: 543540</b>
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**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company Pearl Green Clubs and Resorts Limited at their meeting held on Saturday, 16<sup>th</sup> March, 2024 at 02:00 P.M. at the registered office of the Company at UP GF -01, Krushna Complex, Near Choice , Navrangpura , Ahmedabad , Gujarat -380009 have considered and approved the Appointment of **M/s K. B. Pandya and Associates, Chartered Accountant (FRN: 0141385W)** as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July 2023 and SEBI Circular SEBI/HO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023, additional disclosures has been attached herewith as Annexure A

**The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:00 P.M.**

This is for the information and records.

Thanking you,

Yours faithfully,

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

**Hemantsingh Naharsingh Jhala  
Managing Director  
DIN: 07776928  
Date: 16.03.2024  
Place: Ahmedabad**

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“Annexure- A”

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16 <sup>th</sup> March,2024
3.	Brief profile (in case of appointment)	<b>M/s K. B. Pandya and Associates</b> is a Firm of Practicing Chartered Accountant (FRN:0141385W) having experience of 8 years in field of Financial Projection, CMA Data Analysis, Cost Center, Cost Contril Works, Statutory Audits, Internal Audits, System Audits, Accountancy, Bank Audit, Taxation, RERA Project Works, Real-estate Project Advisor.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable