



PearlGlobal

PGIL/SE/2018-19/30

Date: February 12, 2019

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform that, in compliance to the Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company in its meeting held today, 12th February, 2019, has accorded its consent to appoint following Independent Directors on the Board of unlisted material subsidiaries, on or before 1st April, 2019:

1. Mr. Anil Nayar (DIN 01390190), Independent Director of the Company will be appointed on the Board of Norp Knit Industries Limited, Bangladesh; and
2. Mr. Abhishek Goyal (DIN 01928855), Independent Director of the Company, will be appointed on the Board of Pearl Global (HK) Limited, Hong Kong.

Kindly take the above intimations on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary

Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028