



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

07.06.2019

The Manager,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

The Manager,

Listing Department

BSE Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai-400001

(Stock Code: PEARLPOLY)

(Stock Code: 523260)

Dear Sir/Madam,

<u>Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement)</u> Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that Ms. Priyanka, Company Secretary and Compliance Officer of the Company has tendered her resignation and the Company has accepted the same w.e.f closing hours of 07.06.2019.

We request you to kindly take the above information on your record.

For Pearl Polymers Limited

Dinesh Kumar Tak

Chief Financial Officer