



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535 Tel. No.:+91-11-47385300

Email: pearl@pearlpet.net, Website: www.pearlpet.net

August 02, 2022

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1. G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

(Stock Code: PEARLPOLY)

(Stock Code: 523260)

Dear Sir/ Madam,

Sub: Resignation of Internal Auditor

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Standard Disclosures) Regulations,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Standard Disclosures) Regulations, 2015, it is to inform that M/s Nikhil Goel & Associates, Internal Auditor have tendered their resignation to pursue better opportunities. Copy of the Resignation Letter is enclosed for your information and record.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Aman Thakran

Company Secretary

Encl: As above



NIKHIL GOEL & ASSOCIATES

FLAT NO.205, MUDGAL-5, BALAJI ENCLAVE, GREATER NOIDA, GAUTAMBUDH NAGAR, UTTAR PRADESH PINCODE-201309.

PHONE: +91-9871936907

EMAIL: NIKHILGOEL19@GMAIL.COM

Date: 02/08/2022

To
The Audit Committee/ Board of Directors
Pearl Polymers Limited
A-97/2, Okhla Industrial Area,
Phase - II
New Delhi - 110020

Dear Sir/ Madam,

Sub: Resignation as Internal Auditor of the Company

I hereby tender my resignation from the post of Internal Auditors of Pearl Polymers Limited w.e.f. 2nd August, 2022 to pursue better opportunities that will further my growth and development.

I sincerely thank you for engaging me as Internal Auditor of the Company for a considerable period of time.

I request you to please accept my resignation and acknowledge the same.

Thank you.

Yours Faithfully For Nikhi Goel & Associates

CA NIKHIL GOEL Proprietor M.No. 537710