



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

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

PPL/SD/LODR/ 2021

31st March, 2021

<p>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 (Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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Sub: Intimation of Cessation of Whole Time Director

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform your good office that Mr. Ramesh Mehra ceased to be a Whole Time Director of the Company w.e.f close of working hours of 31st March, 2021 upon expiry of his term as Whole Time Director of the Company. However, he will act as an Additional Director (Non-Executive & Non-Independent) w.e.f 01st April, 2021.

Kindly take the above information on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer



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Additional Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change i.e. cessation	Expiration of his term as Whole Time Director w.e.f close of working hours of 31st March, 2021
Date of Cessation & term of appointment	Cessation w.e.f. 31 st March, 2021. He was re-appointed as Whole Time Director for the period from 01.09.2020 to 31.03.2021 by the Shareholders of the Company in AGM. However, he will act as Additional Director (Non-Executive & Non Independent) w.e.f 01 st April, 2021.
Brief Profile	Not Applicable
Relation with other Directors	Not Applicable