



PearlGlobal

PGIL/SE/2020-21/17

Date: July 28, 2020

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: APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir/Madam,

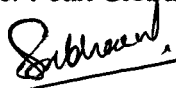
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, the Board of Directors in its meeting held today, July 28, 2020, has appointed Mr. Kashmir Singh Rathour as Chief Financial Officer of the Company, with effect from July 28, 2020. Previously, Mr. Rathour was associated with Company's subsidiary Norp Knit Industries Limited, Bangladesh, as CFO. Brief profile of Mr. Kashmir Singh Rathour under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as follows:

Mr. Kashmir Singh Rathour	
Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment as Chief Financial Officer
Date of appointment/cessation (as applicable) & term of appointment.	: July 28, 2020
Brief profile (in case of appointment)	: Mr. Rathour, aged about 49 years, holds Bachelor degree in Science and MBA (Finance) from H.P. University, Shimla and having more than 20 years experience in Finance & Accounts as well as Commercial Operations and General Administration, Taxation, Corporate Affairs, Strategic & Business Planning, Financial Planning, Budgeting, Working Capital Management, designing internal control systems, etc.
Disclosure of relationships between Directors (in case of appointment as a Director)	: N.A.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited


(Sandeep Sabharwal)
Company Secretary



Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

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