



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

30th June, 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 regarding re-appointment of Mr. Varun Seth as Whole-Time Director

Re: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members, the Board of Directors of the Company at its meeting held today i.e. on 30th June, 2021 has considered and approved the Re-appointment of Mr. Varun Seth (DIN: 00017552) as Whole-Time Director of the Company for a further period of three (3) years w.e.f 01st July, 2021.

The details as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in **Annexure A** to this letter.

Thanking You,

Yours faithfully,

For Pearl Polymers Limited

Vineet Gupta

Company Secretary & Compliance Officer



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Annexure A

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change viz appointment:	Re-appointment of Mr. Varun Seth as Whole Time Director for a further period of three (3) years w.e.f 01 st July, 2021 pursuant to end of his current term on 30 th June, 2021
Date of appointment & term of appointment	Period of three (3) years commencing from 01 st July, 2021
Brief Profile	Mr. Varun Seth holds Bachelor's degree in Engineering (Industrial Production). He has a rich experience of over 25 years in various fields like marketing, manufacturing etc. He has been actively involved in planning and framing of business strategies for introducing new products and clients for the Company. He has made significant contributions in the growth of Company.
Disclosure of relationships between Directors	Mr. Varun seth is related to Mr. Chand Seth, Chairman & Managing Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Varun Seth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority