



**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](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/ 2020

31<sup>st</sup> July, 2020

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> 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, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)</p>
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**Sub: Appointment of Mr. Sanjeev Rikhi as CFO and KMP of the Company**

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

Dear Sir/ Madam,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform your good office that the Board of Directors of the Company in its meeting held today i.e. Friday, the 31<sup>st</sup> Day of July, 2020 has appointed Mr. Sanjeev Rikhi as Chief Financial Officer and KMP of the Company w.e.f. 01<sup>st</sup> August, 2020 in place of Mr. Dinesh Kumar Tak who has resigned from the company as Chief Financial Officer and KMP w.e.f closing of working hours of 31st July, 2020 due to his personal reasons.

Particulars regarding appointment of Mr. Sanjeev Rikhi as CFO & KMP are as below:

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change	Due to resignation of Mr. Dinesh Kumar Tak as Chief Financial Officer (CFO) of the Company, the Company in order to Comply Section 203 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 has proposed to appoint Mr. Sanjeev Rikhi as CFO & KMP of the Company due to his overwhelming expertise, experience and knowledge in the field of Finance and Accounts. Thus, keeping in view the expertise and experience of Mr. Sanjeev Rikhi and in order to comply with the above mentioned provisions, the Board has approved the appointment of Mr. Sanjeev Rikhi as CFO & KMP of



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	the Company w.e.f 01 <sup>st</sup> August, 2020.
<b>Terms &amp; Conditions of Appointment</b>	The terms & conditions of Appointment of Mr. Sanjeev Rikhi as are or may be mutually decided by and between the Company and Mr. Sanjeev Rikhi.
<b>Brief Profile</b>	Mr. Sanjeev Rikhi is a Commerce Graduate from Delhi University and joined the Finance & Accounts Department of the Company in the year 1985. He is having around 35 years of experience in the relevant field. During his tenure at the Company, he has worked in various positions at Corporate Office and has also gained knowledge and experience in the field of plants' accounts, operations and indirect taxes. He has contributed his relevant experience and knowledge for the well being of the Company.

Kindly take the above information on record.

Thanking You

Yours faithfully,  
For Pearl Polymers Limited

Vineet Gupta  
Company Secretary & Compliance Officer

