

PGIL/SE/2021-22/30

Date: November 8, 2021

## THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRD BSE LIMITED 1<sup>ST</sup> FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS DALAL STREET, FORT, <u>MUMBAI - 400 001</u>

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: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Mayank Jain (ICSI Membership No. ACS 26620) Company Secretary and Compliance Officer of the Company has resigned with effect from the close of business hours on November 8, 2021.

The above is for your information and record.

Thanking you,

Yours faithfully, for **Pearl Global Industries Limited** 

(Narendra Kumar Somani) Chief Financial Officer

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