



**Regd. Office:** A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

**CIN:** L25209DL1971PLC005535

**Tel. No.:** +91-11-47385300

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

July 30, 2023

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

In terms of the provisions of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), we submit that we have received an intimation dated 29<sup>th</sup> July, 2023, from the statutory auditors of the Company M/s Nikhil Goel & Associates, Chartered Accountants (FRN: 020934C) that the firm stands re-constituted from Proprietorship Firm to a Partnership Firm w.e.f. 1<sup>st</sup> June, 2023 and the name of the Firm has been changed from M/s Nikhil Goel & Associates to Goel Goyal & Co. w.e.f. 14<sup>th</sup> June, 2023.

Further, the Registration Number of the Firm (FRN: 020934C) remains the same.

The letter received from the Statutory Auditors has been attached.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Pearl Polymers Limited

Aman  
Thakran

Digitally signed  
by Aman Thakran  
Date: 2023.07.30  
14:22:13 +05'30'

Aman Thakran  
Company Secretary

Encl. as above



# GOEL GOYAL AND CO. CHARTERED ACCOUNTANTS

ADDRESS: FLAT NO.205, MUDGAL-5, BALAJI ENCLAVE, SHAHBERI, GREATER NOIDA, U.P. – 201309

EMAIL: [NIKHILGOEL19@GMAIL.COM](mailto:NIKHILGOEL19@GMAIL.COM)

MOB: +91-9871936907

Dated: 29<sup>th</sup> July 2023

To,  
The Board of Directors  
Pearl Polymers Limited  
A-97/2, Okhla Industrial Area, Phase-II, Okhla,  
New Delhi-110020

**Subject: Change in the Name & Constitution of our Firm M/s NIKHIL GOEL & ASSOCIATES**

Dear Sir,

Please note that we, **NIKHIL GOEL & ASSOCIATES (FRN: 020934C)** are engaged as Statutory Auditors of the company vide our appointment in the 51<sup>st</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2022 for a period of 5 consecutive years commencing from the conclusion of this 51<sup>st</sup> Annual General Meeting until the conclusion of the 56<sup>th</sup> Annual General Meeting.

In connection with the subject matter, you are hereby intimated that Mr. Pankaj Kumar Goyal has joined our firm as partner with the effect from 1<sup>st</sup> June, 2023 on account of which the firm stands reconstituted into Partnership firm from the Proprietorship firm, having two partners. The name of partners is as under:

1. Mr. Nikhil Goel
2. Mr. Pankaj Kumar Goyal

**It is also brought to your notice that the Registration number (FRN: 020934C) of the firm remains the same in the records of the Institute of Chartered Accountants of India.**

Further it is also brought to you notice the name of the Firm M/s NIKHIL GOEL & ASSOCIATES has been changed from M/s NIKHIL GOEL & ASSOCIATES to M/s GOEL GOYAL AND CO. with effect from 14<sup>th</sup> June, 2023 having PAN AAVFN4279K.

You are requested to take note of the above and do the needful.

Copy of Firm PAN card is attached for your reference.

Thanking you

Other office address:

Branch Office: C-40, First Floor, Sanjay Enclave, Uttam Nagar, New Delhi-110059 Mob:9871243200 Email:[goyalpankaj2006@gmail.com](mailto:goyalpankaj2006@gmail.com)

Second Office: 8/40, Shop No.40, Ground Floor, Karol Bagh, New Delhi-110005 Ph. No. 011-46578690



# GOEL GOYAL AND CO. CHARTERED ACCOUNTANTS

ADDRESS: FLAT NO.205, MUDGAL-5, BALAJI ENCLAVE, SHAHBERI, GREATER NOIDA, U.P. – 201309

EMAIL: [NIKHILGOEL19@GMAIL.COM](mailto:NIKHILGOEL19@GMAIL.COM)

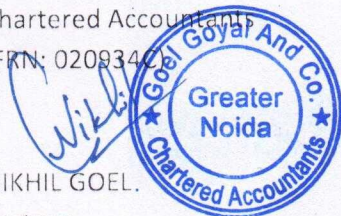
MOB: +91-9871936907

Yours Faithfully

For M/s Goel Goyal and Co.

Chartered Accountants

(FRN: 0209340)



NIKHIL GOEL.

Partner

M.No. 537710

Place: Greater Noida

Other office address:

Branch Office: C-40, First Floor, Sanjay Enclave, Uttam Nagar, New Delhi-110059 Mob:9871243200 Email:[goyalpankaj2006@gmail.com](mailto:goyalpankaj2006@gmail.com)

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