

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: OFFICE NO. 608, SHIVALIK SATYAMEV, NEAR VAKIL SAHEB BRIDGE,
AMBLI, AHMEDABAD-380058, GUJARAT, INDIA

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Date: 14TH NOVEMBER, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIPT CODE: 543540

COMPANY SYMBOL: PGCR

Respected Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

With regards to the same, we would like to draw your attention that Pearl Green Clubs and Resorts Limited ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:-

b. The listed entity which has listed its specified securities on the SME Exchange, further to inform you that the Company is listed on SME exchange.

Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
FOR, PEARL GREEN CLUBS AND RESORTS LIMITED

MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601