

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA,
AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 08TH AUGUST, 2024

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

Company Symbol: PGCRL

Scrip Code: 543540

Dear Sir/Madam,

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

Respected Sir/Madam,

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors has approved the appointment of M/S KPSJ & ASSOCIATES LLP (FRN: 124845W) as the Statutory Auditors of the Company with effect from 08th August, 2024 to fill the casual vacancy caused by the resignation of M/s KAPISH JAIN & ASSOCIATES and to hold office till the date of next annual general meeting of the Company scheduled to be held in 2024.

Further, pursuant to the recommendation of Audit Committee of the Company, the Board also had recommended to the shareholders for its approval at ensuing Annual General Meeting, the appointment of M/S KPSJ & ASSOCIATES LLP (FRN: 124845W) as Statutory Auditors of the Company for a F.Y. 2023-24. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

For and on behalf of

PEARL GREEN CLUBS AND RESORTS LIMITED

BHUMIKABEN Digitally signed by
BHUMIKABEN
GAUTAMBHA GAUTAMBHAI VARIYA
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BHUMIKABEN RAJESHBHAI PANWALA
(Company Secretary & Compliance officer)

M.No:- ACS 64912

Encl: As Below

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Detail of Appointment of Statutory Auditor pursuant to Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. no.	Particulars	M/s. KPSJ & ASSOCIATES LLP, Chartered Accountants (FRN: 124845W)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor, Reason for change is To fill up the Vacancy in the Office of Statutory Auditor.
2.	Date of appointment & cessation and term of appointment	Effective date of Appointment: 08 th August, 2024 Term of Appointment: Not applicable.
3.	Brief Profile (in case of appointment)	<p>Established in 2003, KPSJ & Associates LLP is a leading Chartered Accountant firm with progressive, specialized and well-structured Professionals with an experience of more than 21 years of value added expertise. Eventually, the firm inducted young and energetic professionals like Chartered Accountants, Company Secretaries, Cost Accountants, CAIIBs, senior ex-Bankers, Information System Auditors. The prime commitment of the firm is to provide quality and efficient services to the clients.</p> <p>We at KPSJ aims to provide one stop solution to our Clients in the field of Accounting, Corporate laws and allied laws, Indirect & Direct Taxation, Financial & Management Accounting, Internal & Management Audit, Internal Finance Controls, Risk Management & Assessment, MIS, Budgets & Forecasting, Banking, Funding & Treasury Operations, Transaction Advisory, Start Up India Advisory.</p> <p>The strong family tree of KPSJ spread its branches with qualified and experienced team of professional experts extending the horizons of services into new domains of Turnaround Consultancy, Forensic Audit, Due Diligence - M&A advisory, GRC Advisory, Capital & Commodity Market Regulatory compliances services, Risk Management and Insurance advisory services, Start-up India advisory, Promoter advisory to Family run larges Business Houses.</p> <p>Consent of Statutory Auditor has been received on 08.08.2023 (copy enclosed).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For and on behalf of

PEARL GREEN CLUBS AND RESORTS LIMITED

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Date: 2024.08.08
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BHUMIKABEN RAJESHBHAI PANWALA
(Company Secretary & Compliance officer)

M.No:- ACS 64912

Encl: As Below



CONSENT LETTER

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

Date: 08th August, 2024

To,
The Board of Directors
Pearl Green Clubs and Resorts Limited
Up Gf-01, Krushna Complex, Near Choice,
Navrangpura, Ahmedabad,
Gujarat, India, 380009

Subject: Eligibility to be re-appointed as auditors under the relevant provisions of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014

Dear Sir(s),

Thank you for your letter dated 08th August, 2024 intimating us of our proposed re-appointment as Statutory Auditors of **Pearl Green Clubs and Resorts Ltd** for a F.Y. 2023-24 from the conclusion of the Board Meeting till the conclusion of the Upcoming Annual General Meeting of the Company to be held for financial year 2023-24.

We, **KPSJ & Associates LLP (Chartered Accountants)**, have **FRN: 124845W/W100209**, do hereby agree to act as Statutory Auditors of the Company and pleased to confirm the following:

1. We are eligible for appointment as Statutory Auditors, and are not disqualified under the Companies Act, 2013 ("the Act"), the Chartered Accountant Act, 1949, or the rules and regulations made thereunder.
2. The proposed appointment is as per the term provided in the Act.
3. The proposed appointment is within the limits laid down by or under the authority of the Act.
4. No orders have been issued and there are no proceedings pending against the firm or any other partner of the firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
5. We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of Companies Act 2013.

FOR: **KPSJ & ASSOCIATES LLP**
(CHARTERED ACCOUNTANTS)
FIRM REGISTRATION NO: 124845W/W100209

Prakash Parakh

PARTNER: **MR. PRAKASHCHANDRA PARAKH**
MEMBERSHIP NO: 039946

