

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-U55101GJ2018PLC100469

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

Email: info@pgcrl.com

Phone: +91 84880 86694

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001
Company Symbol: PGCR

Scrip Code: 543540.

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref. Appointment of Company Secretary and compliance officer of the company

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that the Board of Directors of the Company at its meeting held on Tuesday, 9th July 2024 have consider, approve and take on record the following matters,

inter alia, others:

1. Appointment of MS. BHUMIKABEN RAJESHBHAI PANWALA (A64912) as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel with effect from 9th July, 2024.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "Annexure A" to this letter.

The meeting was commenced at 11.00 a.m. and concluded at 11.30 a.m. today.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, PEARL GREEN CLUBS AND RESORTS LIMITED


HEMANTSINGH NAHARSINGH JHALA

MANAGING DIRECTOR

DIN: 07776928

Date: 09.07.2024



Encl: As above

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Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

dated July 13, 2023.

1. Appointment of MS. BHUMIKABEN RAJESHBHAI PANWALA as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel with effect from July, 09, 2024

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Reason for change viz. appointment, resignation , removal, death or otherwise	Appointment of MS. BHUMIKABEN RAJESHBHAI PANWALA (A64912) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company
2.	Date of Appointment	July, 09th 2024
3.	Brief Profile	MS. BHUMIKABEN RAJESHBHAI PANWALA is a qualified Company Secretary and associate member of the Institute of Company Secretaries of India having Membership Number A64912 and is a Graduate in Commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

