



# PearlGlobal

PGIL/SE/2018-19/28

Date: February 12, 2019

**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,  
MUMBAI – 400 001

**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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that, the Board of Directors of the Company in its meeting held today, 12<sup>th</sup> February, 2019, has appointed Mr. Raghav Garg as Chief Financial Officer and Whole-Time Key Managerial Personnel of the Company, with effect from 12<sup>th</sup> February, 2019. Brief profile of Mr. Raghav Garg under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as follows:

<b>Mr. Raghav Garg</b>	
Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment as Chief Financial Officer
Date of appointment/cessation (as applicable) & term of appointment.	: 12 <sup>th</sup> February, 2019
Brief profile (in case of appointment)	: Mr. Raghav Garg, aged about 36 years, is a qualified Chartered Accountant and having more than 12 years experience in finance functions including maintenance & finalization of accounts, financial planning, budgeting, resource mobilization, working capital management, project monitoring, building internal financial controls, etc.
Disclosure of relationships between Directors (in case of appointment as a Director)	: None

Kindly take the above intimations on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
for Pearl Global Industries Limited

**(Sandeep Sabharwal)**  
**Company Secretary**

Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028