



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

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10.08.2022

<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: Outcome of Board Meeting**

**Ref: Regulation 30, Regulation 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

- (1) Unaudited financial results for the quarter and year ended 30<sup>th</sup> June, 2022, duly approved by the Board of Directors in the Meeting held on 10<sup>th</sup> August, 2022 along with Limited Review Report. **(Annexure-A)**
- (2) The ensuing Annual General Meeting of the Company is scheduled to be held on Thursday, the 29<sup>th</sup> September, 2022 at 4.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- (3) The register of Members will be closed from 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (both days inclusive).
- (4) Appointment of Auditors: M/s. Nikhil Goel & Associates, Chartered Accountants has been appointed as Statutory Auditors of the Company for a period of 5 (Five) years i.e. from the conclusion of 51<sup>st</sup> Annual General Meeting till the conclusion of 56<sup>th</sup> Annual General Meeting, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company. **(Annexure-B)**

The Board Meeting commenced at 4:30 p.m. and concluded at 5.15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Pearl Polymers Limited

**Aman**  
Thakran  
Digitally signed  
by Aman Thakran  
Date: 2022.08.10  
17:16:26 +05'30'

Aman Thakran  
Company Secretary

## Annexure - B

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given below:

Name of the Appointee	M/s. Nikhil Goel & Associates, Chartered Accountant
Reason for change	<p>M/s Sehgal Mehta &amp; Co, Chartered Accountants, Statutory Auditors of the Company, re-appointed by the members of the Company at its 46<sup>th</sup> Annual General Meeting ("AGM") for a period of 5 (Five) years i.e. up to the conclusion of 51<sup>st</sup> AGM to be held in the year 2022.</p> <p>Since the term of the Statutory Auditor will expire at the ensuing AGM, on the recommendation of Audit Committee, Board of Directors of the Company have recommended the appointment of M/s. Nikhil Goel &amp; Associates, Chartered Accountants (Firm Reg. No. 020934C) as Statutory Auditors, subject to the approval of Members at the ensuing AGM.</p>
Date & Term of Appointment	Appointment for a period of 5 (Five) years i.e. from the conclusion of 51 <sup>st</sup> Annual General Meeting till the conclusion of 56 <sup>th</sup> Annual General Meeting
Brief Profile	M/s. Nikhil Goel & Associates, Chartered Accountant firm (FRN: 020934C), operated in Delhi NCR, it was established in the year 2015, the firm has extensive experience in providing management consultancy, taxation, audit, financial and other services to renowned and reputed Indian Companies.

