



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, **Fax**, +91-11-47480746
Email : pearl@pearlpet.net, **Website**: www.pearlpet.net

PPL/SD/LODR/ 2021

10th August, 2021

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p>(Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001</p> <p>(Stock Code: 523260)</p>
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Sub: Intimation of Appointment of Additional Directors

Re: Regulation 30 read with Schedule III SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform your good office that the Board of Directors of the Company has appointed the following Directors on the Board of the Company by passing the resolutions by circulation on 09th August, 2021 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

1. Appointment of Mr. Amit Seth as an Additional Director (Executive)

Mr. Amit Seth (DIN: 00017395) has been appointed as an Additional Director (Executive) on the Board of the Company w.e.f. 10th August, 2021.

2. Appointment of Mr. Udit Seth as an Additional Director (Executive)

Mr. Udit Seth (DIN: 00005403) has been appointed as an Additional Director (Executive) on the Board of the Company w.e.f. 10th August, 2021.

Kindly take the above information on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited

Vinod Gupta

Company Secretary & Compliance Officer



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Additional Disclosures:

1. Appointment of Mr. Amit Seth as an Additional Director (Executive)

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change i.e. appointment	Mr. Amit Seth has been appointed as an Additional Director (Executive)
Term of Appointment	W.e.f. 10 th August, 2021 to hold office upto the date of ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Amit Seth is associated with the Company since 01st July, 1993. He has around 28 years of experience. Mr. Amit Seth holds Bachelor's degree in Business Administration from USA and has rich experience and expertise in handling business operations. He has taken various decisions in the interest of the Company in the past. Before his appointment as Additional Director on the Board, he was working as Executive Director (related party's appointment to office or place of profit- not on the Board). Keeping in view his experience and association with the Company, it was considered prudent to appoint Mr. Amit Seth as Additional Director (Executive) on the Board of the Company.
Relation with other Directors	Related to Mr. Chand Seth, Chairman & Managing Director and Mr. Varun Seth, Whole Time Director. Mr. Chand Seth is the father and Mr. Varun Seth is the brother of Mr. Amit Seth.
Pursuant to Stock Exchanges Circulars dated June 20, 2018, we hereby affirm that Mr. Amit Seth is not debarred from holding the office by virtue of any SEBI Order or any other authority.	



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2. Appointment of Mr. Udit Seth as an Additional Director (Executive)

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change i.e. Appointment	Mr. Udit Seth has been appointed as an Additional Director (Executive)
Term of Appointment	W.e.f. 10 th August, 2021 to hold office upto the date of ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Udit Seth is associated with the Company since 01st April, 2006. He has around 15 years of experience. Mr. Udit Seth holds Bachelor's degree in science from USA and has worked with the Company as the Vice President-Sales & Marketing, an office/place of profit in the Company for reviewing and developing new marketing strategies and improving company operations and was associated with the Company in the capacity of Executive Director (related party's appointment in Office or place of profit- not on the Board) before his appointment. With his vast knowledge and expertise in the field, Mr. Udit Seth has contributed tremendously in accomplishing the corporate goals. Keeping in view his experience and association with the Company, it was considered prudent to appoint Mr. Udit Seth as Additional Director (Executive) on the Board of the Company.
Relation with other Directors	Related to Mr. Chand Seth, Chairman & Managing Director and Mr. Varun Seth, Whole Time Director. Mr. Chand Seth is the father and Mr. Varun Seth is the brother of Mr. Udit Seth.
Pursuant to Stock Exchanges Circulars dated June 20, 2018, we hereby affirm that Mr. Udit Seth is not debarred from holding the office by virtue of any SEBI Order or any other authority.	