



**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](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/ 2021

14<sup>th</sup> August, 2021

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

**Sub: Appointment of Mr. Chand Seth as Chairman Emeritus in the capacity of advisor**

**Re: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform your good office that after a long association of more than 50 years with the Company, Mr. Chand Seth has retired as Chairman & Managing Director of the Company w.e.f end of working hours of 14th August, 2021. However, at the request for his guidance and assistance in the growth and expansion of the Company, Mr. Chand Seth accepted to be designated as Chairman Emeritus in the capacity of advisor and continue his invaluable association with the Company.

Mr. Chand Seth holds a degree in B.Tech (Mech.) from IIT (Kharagpur) and Masters degree from IIT Chicago, USA. He has a rich experience of over 50 years in the field of Polymers. The Company won various awards namely World Star Award, Asia Star Award and Johnson & Johnson Worldwide Sustainability Award under the leadership of Mr. Chand Seth as Chairman and Managing Director. Mr. Chand Seth had been honored by Lifetime Achievement Award for contribution to innovations and growth of the PET packaging sector in India. He was overall in charge of entire affairs of the Company.

Based on the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company has in its meeting held today i.e. on 14th August, 2021 approved the appointment of Mr. Chand Seth as Chairman Emeritus in the capacity of advisor w.e.f 16th August, 2021.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For Pearl Polymers Limited

Vineet Gupta

Company Secretary & Compliance Officer