

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

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

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 06.05.2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: PGCRL
Scrip Code: 543540
ISIN: INE0GTX01019

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2023 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with **BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019** is not applicable to the company.

Further, we would like to clarify that **Pearl Green Clubs and Resorts Limited** ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:

b) The listed entity which has listed its specified securities on the SME Exchange, further to inform you that the Company is listed on SME exchange.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2023 to the stock Exchange.

This is for your information and record.

Yours Faithfully,

**For on and behalf of
Pearl Green Clubs and Resorts Limited**

Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928