

PGIL/SE/2018-19/26

Date: January 25, 2019

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRD **BSE LIMITED** 1ST 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 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Raj Kumar Chawla, Chief Financial Officer (CFO) of the Company, has tendered his resignation from the office of the CFO of the Company w.e.f. 25th January, 2019, due to personal reasons.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, for Pearl Global Industries Limited

(Sandeep Sabharwai) **Company Secretary**