PEARL Polymers Limited

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

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

PPL/SD/LODR/ 2021   13th August, 2021

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

Sub: Intimation of Resignation of Additional Director

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform your good office that Mr. Ramesh Mehra; Additional Director (Non Executive and Non Independent) has resigned from the Company w.e.f close of working hours of 12th August, 2021 due to personal reasons.

Kindly take the above information on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer

Additional Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change i.e. Resignation	Due to personal reasons
Date of Cessation &term of appointment	Resigned w.e.f. close of working hours of 12.08.2021. He was appointed as Additional Director (Non Executive and Non Independent) w.e.f 01.04.2021 to hold office upto the date of ensuing Annual General Meeting.
Brief Profile	Not Applicable
Relation with other Directors	Not Applicable