

PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2022-23/01

Date: April 1, 2022

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: Change in Directorate

Dear Sir/Madam,

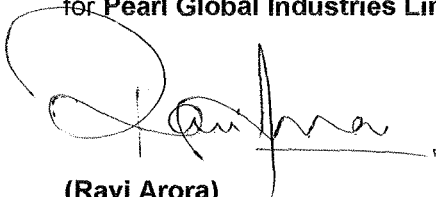
Please refer to our earlier letter dated February 14, 2022, regarding outcome of Board Meeting and dated March 31, 2022, regarding outcome and voting results of Postal Ballot, we wish to update that:

1. Mr. Pulkit Seth has been relieved from the office of Managing Director of the Company with effect from close of business hours on March 31, 2022. However, he will continue on the Board as Non-Executive Director and Vice-Chairman of the Company.
2. Mrs. Shifalli Seth, has been relieved from the office of Whole-Time Director of the Company with effect from close of business hours on March 31, 2022. However, she will continue on the Board as Non-Executive Director.
3. Mr. Pallab Banerjee, has been appointed as Managing Director of the Company with effect from April 1, 2022. (brief profile is attached)

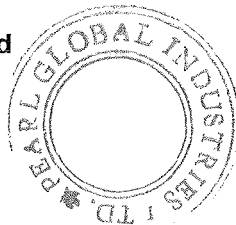
You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**



(Ravi Arora)
Company Secretary and Compliance Officer
ICSI M. No.:ACS-21187



Pearl Global Industries Limited

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CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

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Brief profile of Mr. Pallab Banerjee, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as follows:

Particulars	Mr. Pallab Banerjee (DIN 07193749)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Managing Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment.	With effect from April 1, 2022.
Brief profile (in case of appointment)	<p>Mr. Pallab Banerjee, aged about 53 years, holds B.Sc (Hons) degree and Post Graduate in Apparel Manufacturing and Marketing from NIFT and Financial Management from eCornell and having more than 29 years of experience in the field of apparel manufacturing and marketing.</p> <p>Previously, he was Joint Managing Director of the Company.</p> <p>Before joining the Company, he was Vice President- Global Sourcing (Wovens) in GAP and Managing Director in GAP International Sourcing (India) Private Limited.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Pallab Banerjee is not related to any Director of the Company.
Information as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 and BSE Circular with Ref. No. LIST/COMP/14/ 2018- 19	Mr. Pallab Banerjee is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.