

PGIL/SE/2021-22/04

Date: April 20, 2021

THE GENERAL MANAGER, DEPARTMENT OF CORPORATE SERVICES - CRD BSE LIMITED 1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS DALAL STREET, FORT, <u>MUMBAI – 400 001</u> 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 for Resignation of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Kashmir Singh Rathour, has resigned from the office of Chief Financial Officer of the Company with effect from April 20, 2021.

The above is for your kind information and record.

Thanking you,

Yours faithfully, for Rearl Global Industries Limited

(Shailesh Kumar) Whole-Time Director DIN 08897225