

PGIL/SE/2024-25/106

Date: March 24, 2025

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: Disclosure Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Appointment of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vipin Jain has been appointed as “Senior Vice President - Information Technology” of the Company w.e.f. March 24, 2025.

Disclosure of information as required under the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure-1**.

You are requested to take the same on your records.

Thanking you,

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

(Shilpa Saraf)
Company Secretary & Compliance Officer
ICSI M. No. ACS-23564

Pearl Global Industries Limited

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

Annexure-1

S. No.	Particulars	Resolutions
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vipin Jain as Senior Vice President- Information Technology
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: March 24, 2025 Term of Appointment: Full-time employment
3	Brief profile	Mr. Vipin Jain, is about 50 Years, holds B.Tech degree from Kanpur University and PG Diploma in Management from IGNOU. He has around 30 years of experience in working/handling IT Department of different Companies. He was previously associated with Beximco (Textile Division), Bangladesh as head of the IT department of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you,

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

(Shilpa Saraf)
Company Secretary & Compliance Officer
ICSI M. No. ACS-23564