

# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.  
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www.pgfoils.in

PREM GROUP



**Ref.No. PGF/SEC/2019-2020/**

**Date: 12-11-2019**

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400001

**BSE Code: 526747 & Scrip ID: PGFOILQ**

Dear Sir / Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Shri Udhan Kumar Chordia from the post of Director.**

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received Resignation Letter on 12.11.2019 from Shri Udhan Kumar Chordia, Director for Resignation from the post of Director of the Company due to some personal reasons with effect from 25<sup>th</sup> October, 2019.

You are kindly requested to take the same on your record and inform all those concerned.

Thanking You,

Yours Faithfully,  
For **PG Foils Limited**,

**Bhawana Songara**  
**(Company Secretary & Compliance Officer)**  
Encl: a/a

Udhan Chordia

Date: 25.10.2019

**UDHAN KUMAR CHORDIA**

9, 1<sup>st</sup> AVENUE HARINGTON ROAD,  
CHETPET, CHENNAI, CHETPUT,  
TAMIL NADU, 600031

To,  
**PG FOILS LIMITED**  
6, NEPTUNE TOWER,  
ASHRAM ROAD,  
AHMEDABAD GJ 380013 IN

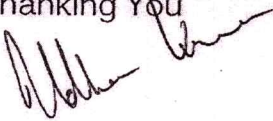
This is to inform you that because of my other occupancies I am very busy and will not be able to give time to the company.

Therefore, I am willing to resign from the post of Director of PG FOILS LIMITED.

It has been an honor working for the Company and the team but I wish to end my tenure now. I wish the Company best of success in all future.

This letter maybe treated as my resignation with immediate effect.

Thanking You



**UDHAN KUMAR CHORDIA**  
(Director)  
PAN Number: AAFPC9021N  
DIN Number: 0003334633

Received on 12/11/2019  
Accepted  
A.J. Jh  
12/11/2019

medopharm

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*We Value ..... Life*