

PGIL/SE/2026-27/22

Date: June 20, 2026

THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES - CRD  
**BSE LIMITED**  
1<sup>ST</sup> 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**

**Subject: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule-III, we wish to inform that Ms. Neha Khanna (DIN:03477800) was appointed as an Independent Director of the Company for a period of 5 consecutive years w.e.f. June 21, 2021 till June 20, 2026. In terms of her appointment, she has ceased to be an Independent Director of the Company and member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee, w.e.f. the close of business hours on June 20, 2026.

The requisite details pertaining to Regulation 30 of the Listing Regulations read with Schedule-III and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

You are requested to take the same on your records.

The aforesaid disclosure will also be hosted on the Company’s website at [www.pearlglobal.com](http://www.pearlglobal.com).

Thanking you,

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

**(Shilpa Saraf)**  
**Company Secretary and Compliance Officer**  
**ICSI M. No.: ACS-23564**

**Pearl Global Industries Limited**

Regd. & Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

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CIN: L74899HR1989PLC140150

[www.pearlglobal.com](http://www.pearlglobal.com)

Information as required under Regulation 30 of the Listing Regulations read with Schedule-III and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Ms. Neha Khanna
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation due to completion of tenure as an Independent Director of the Company.
3.	Date of <del>appointment, re-appointment, cessation and terms of appointment</del>	With effect from the closure of business hours of June 20, 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of appointment)	Not Applicable

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