

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan,
+91 9772981111,+91 9772982222,+91 9772983333
Fax: (02937) – 287150, E - mail: pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP



28th May, 2026

To,
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: **526747**
Symbol: **PGFOILQ**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of the Audit Committee; the Board of Directors has approved today, the appointment of CA Varsha Gyanani, Chartered Accountant as Internal Auditor of the Company for FY 2026-27.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The above information is also available on the website of the Company <https://www.pgfoils.com>

This is for your information and record.

Thanking You,

Yours truly,

For P G FOILS LIMITED

Bhawana Songara
(Company Secretary & Compliance Officer)

Page 1 of 1



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of CA Varsha Gyanani as an Internal Auditor.
2.	Date of appointment and term of appointment	The Board at its meeting held on 28 th May, 2026, approved the appointment of CA Varsha Gyanani as Internal Auditor for audit of FY 2026-27.
3.	Brief Profile (in case of appointment)	CA Varsha Gyanani is Chartered Accountant having M. No. 479062 and having good expertise in filled of Audit i.e Companies and Income tax Audit.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable