

PGIL/SE/2026-27/20

Date: June 06, 2026

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

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”), we would like to inform that Mr. Shailesh Kumar (DIN: 08897225) has tendered his resignation from the position of Whole-Time Director of the Company with effect from the closure of business hours of June 06, 2026.

The requisite details pertaining to the resignation of Whole-Time Director of the Company, pursuant to 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, is enclosed herewith as **Annexure-A**.

The resignation letter received from Mr. Shailesh Kumar is enclosed herewith as **Annexure- B**.

It is hereby confirmed that there is no material reason other than the reason stated in the resignation letter.

The aforesaid disclosure will also be hosted on the Company’s website at 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)

Tel: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899HR1989PLC140150

www.pearlglobal.com

Annexure A

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:

Sr. No.	Particulars	Details
1.	Name	Mr. Shailesh Kumar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue other growth opportunity outside the Company.
3.	Date of appointment, re-appointment, cessation and terms of appointment	With effect from the closure of business hours of June 06, 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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To,

Date: June 06, 2026

The Board of Directors

Pearl Global Industries Limited
Gurugram, Haryana

Subject: Resignation from the office of Whole-Time Director

Dear Sir/Madam,

I, Shailesh Kumar, do hereby tender my resignation from the office of Whole-time Director of the Company with immediate effect to pursue other growth opportunities outside the Company.

Consequent to above, I also resign from my all-other designations/positions in the Pearl Global Industries Limited or any unit thereof with effect from the close of business hours of June 06, 2026.

I would further like to state that there is no material reason other than stated above for my resignation from the Company.

I wish to express my sincere gratitude towards the Board of Directors and Senior Management of the Company for giving me the opportunity to serve the Company and also for their valuable support during my tenure with the Company.

Thanking you,

Yours Sincerely,



Shailesh Kumar
(Whole-time Director)
DIN: 08897225