



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

September 08, 2025

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
--	---

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Ref: SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please be informed that Mr. Aman Thakran, Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel – “KMP”) of Pearl Polymers Limited (the “Company”) to pursue career opportunities outside the Company. The resignation will be effective with the closing hours of 08th September, 2025.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Udit Seth
Chairman & Managing Director



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

Annexure

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time:

Reason for change	To pursue better opportunities outside the Company. Further, Mr. Aman has also confirmed that there is no material reason for his resignation.
Date of Resignation	8 th September, 2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

* Resignation letter is attached for your ready reference

To
The Board of Directors and CFO
Pearl Polymers Limited
A-97/2, Okhla Industrial Area, Phase II,
New Delhi – 110020

Dear Sir,

Subject: Resignation from the Post of Company Secretary & Compliance Officer

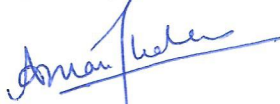
I am writing to formally resign from my position as Company Secretary and Compliance Officer at Pearl Polymers Limited, with my last working day being 8th September, 2025.

I want to thank you for the support, guidance and opportunities I've had during my time here. I truly appreciate the experience.

I assure you that I will try and manage the transition as smoothly as I can. Also needless to say, I'm always just a call away.

Thank you so much for everything!

Thanking you,



Aman Thakran
(Membership No.: ACS66476)