



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 12, 2025

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Appointment of Company Secretary and Compliance Officer.

In compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to submit that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Friday, September 12, 2025, has appointed Ms. Prachi Tyagi having ICSI Membership. No: 78163, as the Company Secretary & Compliance Officer designated as 'Key Managerial Personnel (KMP)' Senior Management Personnel of the Company with effect from September 12, 2025.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, is annexed herewith as Annexure-1.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Udit Seth
Chairman & Managing Director

Encl as above



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Annexure 1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details of Change
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Ms. Prachi Tyagi (ICSI M. No: 78163) is appointed as Company Secretary & Compliance Officer
2.	Date and Term of Appointment	Effective date of Appointment – September 12, 2025
3.	Brief profile in case of appointment	Ms. Prachi Tyagi is a Member of Institute of Company Secretaries of India (ICSI), having experience of more than 2 years in managing compliances and she has been associated with the company for the past 1.5 years.
4.	Disclosure of Relationships between directors	Not Applicable