



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India  
CIN NO. : L25209DL1971PLC005535  
Tel. No. : +91-11-47385300, Fax, +91-11-47480746  
Email : [pearl@pearlpet.net](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/ 2021

14<sup>th</sup> August, 2021

<p><b>The Manager,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)</p>	<p><b>The Manager,</b> <b>Listing Department</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)</p>
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**Sub: Intimation of Retirement of Chairman & Managing Director**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform your good office that Mr. Chand Seth; Chairman & Managing Director has ceased to be the Chairman & Managing Director of the Company pursuant to his retirement w.e.f close of working hours of 14<sup>th</sup> August, 2021.

Kindly take the above information on record.

Thanking You

Yours faithfully,  
**For Pearl Polymers Limited**

**Vineet Gupta**  
**Company Secretary & Compliance Officer**



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**Additional Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>CONTENT OF DISCLOSURES</b>	<b>EXPLANATION</b>
<b>Reason for Change</b>	Retirement as he has attained the age of 77 years
<b>Date of Cessation &amp; term of appointment</b>	W.e.f. end of working hours of 14.08.2021.
<b>Brief Profile</b>	Not Applicable
<b>Relation with other Directors</b>	Not Applicable