



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, **Website**: www.pearlpet.net

PPL/SD/LODR/ 2021

09th January, 2021

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p>(Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001</p> <p>(Stock Code: 523260)</p>
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Sub: Resignation of Mr. Ravi Kumar Mehra as Independent Director of the Company

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

Dear Sir/ Madam,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that Mr. Ravi Kumar Mehra, Independent Director of the Company has resigned from the company w.e.f 01st January, 2021 due to his health reasons.

Mr. Ravi Kumar Mehra has also confirmed that there are no material reasons for his resignation other than that specified herein above. The said confirmation and his resignation letter are enclosed herewith.

This intimation has been delayed by one day due to health issues of the undersigned i.e. the Company Secretary.

Kindly take the above information on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer
Encl: As above

RAVI KUMAR MEHRA,Alpana,5th Floor,Flat No. 11,60,Pedder Road,Mumbai 400026.Ph.(022)23866998

Mobile:9892591923;Email:ravimehrarkm@gmail.com

The Chairman,Board of Directors ,

Pearl Polymers Ltd,

4th November,2020

A97/2 Okhla Industrial Area,

Okhla,Phase II,New Delhi 110020

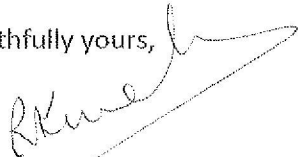
Dear Sir, Re:Resignation as Independent Director

It is with great regret that I tender my resignation as an Independent Director from the board of directors of Pearl Polymers Ltd., Due to health reasons.The above resignation is effective from January 1st,2021.

Please let me have your acceptance letter regarding the resignation immediately..

Thanking you,

Faithfully yours,



(Ravi Kumar Mehra)

c.c. Chairman

pearlsecretarial@pearlpet.net

From: Ravi Mehra [ravimehrarkm@gmail.com]
Sent: Saturday, January 09, 2021 1:04 PM
To: pearl@pearlpet.net
Cc: Cs Vineet Gupta
Subject: Resignation confirmation

The Board of Directors,

Pearl Polymers Ltd.,

Dear Sir,

Further to my earlier communication, I hereby confirm that there is no other material reason for my Resignation as Independent Director from the Company other than those indicated in my resignation Letter.

Regards,

Ravi Kumar Mehra

9th January, 2021