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/ 2017 **September 29, 2017**

ONLINE SUBMISSION

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 **(Stock Code: PEARLPOLY)**	**The Manager,** **Listing Department** **BSE Ltd.** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 **(Stock Code: 523260)**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform your good office that Mr. Dinesh Kumar Tak has been designated as the chief financial officer ("key managerial personnel") of the Company in consequence of resignation tendered by Mr. Rajesh Mehra (chief financial officer) with effect from September 30, 2017.

A brief profile of Mr. Dinesh Kumar Tak is annexed herewith. We request you to kindly take the above information on record and disseminate the same to the stakeholders of the Company.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

For Pearl Polymers Limited

Company Secretary

Priyanka
Company Secretary & Compliance Officer
ACS 36870

Encl: As Above

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BRIEF PROFILE

Sl No.	Disclosure Requirements	Details
1.	Name and Surname in full	Mr. Dinesh Kumar Tak
2.	Father's Name	Mr. Bhagchand Tak
3.	Date of Birth	11-04-1972
4.	Nationality	Indian
5.	Permanent Account Number	ADQPT7247R
6.	Address	C-37/138, Unit-2, 3rd Floor (Front Side) Block-C, Silver Spring Apartment, Sainik Nagar, Uttam Nagar, West Delhi-110059
7.	Qualification	Chartered Accountants, M.Com
8.	Experience	Mr. Dinesh Kumar Tak has a post qualification rich work experience of 13 years in several corporate and playing pivotal role. His last assignment was with SAHA infratech Private Limited. He is a fellow member of Institute of Chartered Accountants of India.
9.	Number of Shares held in the Company	Nil