PGIL/SE/2015-16/33

PearlGlobal

Date: January 29, 2016

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Scrip Code: BSE-532808; **NSE - PGIL;**

Dear Sir,

SUB: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel are severally authorized by the Board of Directors of the Company to determine materiality of an event/information under this Regulation:

Name	Designation	Contact details
Mr. Pulkit Seth	Managing Director	Plot No. 51, Sector-32, Gurgaon-122001 (Haryana) Tel: 0124-4651000 Email: investor.pgil@pearlglobal.com
Mr. Raj Kumar Chawla	Chief Financial Officer	

Further, the following Key Managerial Personnel of the Company are severally authorized for making disclosures under this Regulation to the Stock Exchange(s):

Name	Designation	Contact details
Mr. Raj Kumar Chawla	Chief Financial Officer	Plot No. 51, Sector-32, Gurgaon-122001 (Haryana) Tel: 0124-4651000 Email: investor.pgil@pearlglobal.com
Mr. Sandeep Sabharwal	Company Secretary	

This is for your kind information and record please.

Thanking you,

Yours Faithfully,
for **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary