



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
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PPL/SD/LODR/ 2021

16th February, 2021

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)

Sub: Clarification to NSE Mail dated 16th February, 2021
Ref: Outcome of Board Meeting submitted on 12th February, 2021

Dear Sir/ Madam,

Pursuant to the mail dated 16th February, 2021 received from your good office seeking clarification on Brief Profile of the Secretarial Auditor and Internal Auditor in case of appointment, we would like to clarify that "APPOINTMENT" was inadvertently written in the outcome of Board Meeting dated 12th February, 2021, filed with the Exchange and it was actually the re-appointment of same Secretarial Auditor and Internal Auditor for the FY 2021-22, not the appointment of new Auditors.

In view of above, we are not required to give brief profile of the Internal Auditor and Secretarial Auditor.

Kindly take the above information on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited


Vineet Gupta
Company Secretary & Compliance Officer
Encl: As above

