



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

30th March, 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: Intimation of Appointment of Additional Directors

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

Dear Sir/ Madam,

This is to inform your good office that the Board of Directors of the Company has appointed the following Directors on the Board of the Company by passing the resolutions by circulation on 30th March, 2021 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

1. Appointment of Mr. Anant Kanoi as an Additional Director (Non- Executive & Independent)

Mr. Anant Kanoi (DIN: 00150667) has been appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 31st March, 2021.

2. Appointment of Mr. Ramesh Mehra as an Additional Director (Non-Executive & Non-Independent)

Mr. Ramesh Mehra (DIN: 00003334) has been appointed as an Additional Director (Non-Executive & Non-Independent) on the Board of the Company w.e.f. 01st April, 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 Disclosures:

1. Appointment of Mr. Anant Kanoi as an Additional Director (Non- Executive & Independent)

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change i.e. appointment	Mr. Anant Kanoi has been appointed as an Additional Director (Non-Executive & Independent)
Term of Appointment	W.e.f. 31st March, 2021 to hold office upto the date of ensuing Annual General Meeting of the Company and whose appointment as an Independent Director is subject to the approval of the members in the ensuing Annual General Meeting
Brief Profile	Mr. Kanoi, aged 42 years, holds a Bachelor of Science degree in Industrial & Operations Engineering (I.O.E.) from the University of Michigan at Ann Arbor (USA) where he specialized in Lean Manufacturing & Supply Chain Management. He is currently serving as the Managing Director of Bhabani Pigments Pvt. Ltd. and has been working with the Company for almost two decades. Under Mr. Kanoi's guidance the company has achieved a CAGR of 20% (approx.) over the last two decades. He has also had exposure of working with international companies like Pepsi Co and Ford Motor Company in the past. He is a former President of The Entrepreneurs' Organization (EO) - New Delhi and is currently serving on the Regional Council of EO, South Asia. He was also associated with Precision Electronics Limited in the capacity of Independent Directors for the period from 08.08.2005 to 26.10.2017.
Relation with other Directors	Not related to any Director/Promoter of the Company.
Pursuant to Stock Exchanges Circulars dated June 20, 2018, we hereby affirm that Mr. Anant Kanoi is not debarred from holding the office by virtue of any SEBI Order or any other authority.	



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2. Appointment of Mr. Ramesh Mehra as an Additional Director (Non-Executive & Non-Independent)

CONTENT OF DISCLOSURES	EXPLANATION
Reason for Change i.e. Appointment	Mr. Ramesh Mehra has been appointed as Additional Director (Non-Executive & Non-Independent) w.e.f. 01 st April, 2021 pursuant to expiration of his term as Whole Time Director w.e.f the close of working hours of 31 st March, 2021
Term of Appointment	W.e.f. 01st April, 2021 to hold office upto the date of ensuing Annual General Meeting of the Company and whose appointment as Director (Non-Executive & Non-Independent) is subject to the approval of the members in the ensuing Annual General Meeting
Brief Profile	Mr. Ramesh Mehra holds Bachelor degree in Engineering and Law. He has a rich experience of over 42 years in Commercial and Marketing field. He has served the Company with his expertise and skills and helped the Company in taking various decisions at various point of time. Keeping in view his skills and expertise and the contribution made by him, the Board considered it prudent and beneficial in the best interest of the Company to continue his term by appointing him as Additional Director (Non-Executive & Non-Independent)
Relation with other Directors	Not related to any Director/Promoter of the Company.
Pursuant to Stock Exchanges Circulars dated June 20, 2018, we hereby affirm that Mr. Ramesh Mehra is not debarred from holding the office by virtue of any SEBI Order or any other authority.	