

PGIL/SE/2026-27/05

Date: April 14, 2026

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

Reg: Scrip Code: BSE-532808;

NSE - PGIL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Sandeep Vohra** has been appointed as “**Chief Facilitation Officer & SVP (Projects & Admin)**” of the Company w.e.f. April 14, 2026.

Disclosure of information as required under the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed as **Annexure-1**.

You are requested to take the same on your records.

Thanking you,

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

(Shilpa Saraf)
Company Secretary & Compliance Officer
ICSI M. No. ACS-23564

S. No.	Particulars	Resolutions
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep Vohra as Chief Facilitation Officer & SVP (Projects & Admin).
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: April 14, 2026 Term of Appointment: Full-time employment
3	Brief profile	<p>Mr. Sandeep Vohra holds B.Tech. (Civil Engineering) - College of Military Engineering, Pune (JNU), MSc (Defence & Strategic Studies) – University of Madras, Master of Management Studies– Osmania University, Leadership Programme for Strategic Leaders - IIM, Indore, Masters Diploma in Public Administration - Indian Institute of Public Administration, New Delhi, M.Phil. (Social Sciences) - Panjab University</p> <p>Mr. Vohra holds experience of over 37 years of distinguished service with the Indian Army including Senior defence leader with expertise in HR, infrastructure, logistics, and operations. He has managed 85,000+ personnel and led national discipline functions. He oversaw projects worth INR 3,800+ crores and large-scale supply chains, including during COVID. He is experienced in high-risk environments, workforce leadership, and strategic coordination with government stakeholders, with training in public administration</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you,

Yours faithfully,

for **Pearl Global Industries Limited**

(Shilpa Saraf)

Company Secretary & Compliance Officer

ICSI M. No. ACS-23564