

# PB GLOBAL LIMITED

L99999MH1960PLC011864

CHITALSAR, MANPADA SWAMI VIVEKANANDA ROAD THANE Mumbai City MH 400607

February 16, 2020.

To  
DCS -CRD  
BSE Limited,  
Dalal Street, Fort,  
Mumbai - 400 001.

Sub.: Intimation for Resignation of Director as Independent Director of the Company under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015.


Ref: PB GLOBAL LIMITED SCRIP CODE: 506580.

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (' Listing Regulation") the Board of Director of the Company at its meeting held on Friday i.e. 14<sup>th</sup> February, 2020, that Mr. Rajendra Kumar Agarwal (DIN: 01879869), Director (Non-executive Independent Director) of the Company, has resigned from Non-Executive Independent Director of the Company w.e.f 14<sup>th</sup> February, 2020.

This is for your information and record.

Thanking you,  
Yours truly,  
For PB Global Limited

  
Name: Parimal Mehta  
DIN: 03514645  
Designation: Managing Director

# PB GLOBAL LIMITED

L99999MH1960PLC011864

CHITALSAR, MANPADA SWAMI VIVEKANANDA ROAD THANE Mumbai City MH 400607

February 28, 2020.

To  
DCS -CRD  
BSE Limited,  
Dalal Street, Fort,  
Mumbai - 400 001.

Sub.: Intimation for Appointment of Director as Non-Executive Director of the Company under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015.

Ref: PB GLOBAL LIMITED SCRIP CODE: 506580.

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") the Board of Director of the Company at its meeting held on Friday i.e. 28<sup>th</sup> February, 2020, that Mr. Rajendra Kumar Agarwal (DIN: 01879869) has appointed as a Non-Executive Director (Non-executive and non-Independent Director) of the Company w.e.f 28/<sup>th</sup> February, 2020.

This is for your information and record.

Thanking you,  
Yours truly,  
For PB Global Limited



Name: Parimal Mehta  
DIN: 03514645  
Designation: Managing Director