

**PB GLOBAL LIMITED**

CIN - L99999MH1960PLC011864

Regd off: 424, 4th Floor, Shree Laxmi Plaza, New Link Road, Laxmi Industrial Estate,  
Andheri (West), Mumbai- 400053

Email id - [compliance@pbltd.in](mailto:compliance@pbltd.in) / contact - 022249335858

---

7<sup>TH</sup> January, 2025

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

Sub: Intimation for appointment of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of 'PB Global Limited' was held on Monday, 07th January, 2025 at 1:00 p.m., at the Registered office of the Company situated at 424, 4th Floor, Shree Laxmi Plaza, New Link Road, Laxmi Industrial Estate, Andheri (West), Mumbai- 400053, on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, have approved the appointment of Ms. Monika Sharma (A57894) as the Company Secretary and Compliance Officer of the Company, with effect from 07th January, 2025. Accordingly, as per the provisions of Section 203 of the Act, Ms. Monika Sharma shall also act as the Key Managerial Personnel of the Company.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 is enclosed herewith as "Annexure - 1". The meeting commenced at 1:00 P.M. and concluded at 01:15 P.M. The above is for your information and record and suitably disseminated to all concerned.

This is for your information and record. You are requested to take the aforesaid on record.

Thanking you,  
Yours Faithfully

  
  
Parimal Mehta  
Managing Director  
(DIN: 03514645)

**Annexure I**

Details with respect to appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time:

Appointment of Ms. Monika Sharma as the Company Secretary and Compliance Officer

| S. No. | Particulars                                                     | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for Change viz appointment                               | The Board of Directors in the Board Meeting held on January 7, 2025, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Monika Sharma (ACS A57894) as the Company Secretary and Compliance Officer of the Company With Effect from January 7, 2025.                                                                                                                                                                                                                                                                                             |
| 2      | Date of appointment/ <del>cessation</del> & term of appointment | With Effect from January 7, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3      | Brief Profile                                                   | An Experienced Company Secretary with a demonstrated history of working in Manufacturing and Food production Industries. Strong administrative professional with a Bachelor of Commerce. Associate Member of Institute of Company Secretaries of India. Skilled in Microsoft Office, Public Speaking, Management, Leadership, and Project Management. Have a strong understanding of corporate and finance functions and capable of building up system right from scratch, highly process-oriented, and believes in constant process improvisation who look forward to challenging one's own capabilities |
| 4      | Disclosure of relationships with directors                      | Ms. Monika Sharma is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

**Form DIR-2**  
**Consent to act as a Company Secretary of a Company**

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

**PB GLOBAL LIMITED**

424, 4th Floor, Shree Laxmi Plaza, New Link Road,  
Laxmi Industrial Estate, Andheri (West), Mumbai- 400053.

**Subject: Consent to act as a Company Secretary and Compliance Officer**

I Ms. Monika Sharma, hereby give my consent to act as a Whole - Time Company Secretary and Compliance Officer of Pb Global Limited, pursuant to section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel), Rules 2014 and certify that I am not disqualified to become a Whole- Time Company Secretary and Compliance Officer under the Companies Act, 2013.

- |    |                                                                                                                                                                                                                                        |   |                                                                                                          |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|----------------------------------------------------------------------------------------------------------|
| 1  | Name (in full)                                                                                                                                                                                                                         | : | Ms. Monika Sharma                                                                                        |
| 2  | Father's Name (in full)                                                                                                                                                                                                                | : | Mr. Ashok Sharma                                                                                         |
| 3  | Present Address                                                                                                                                                                                                                        | : | Prashant Bhargava, Flat no 2, GDA Market, Nehru Nagar 2 <sup>nd</sup> A, Ghaziabad, Uttar Pradesh 201001 |
| 4  | Permanent Address                                                                                                                                                                                                                      | : | Same as Above                                                                                            |
| 5  | E-mail id                                                                                                                                                                                                                              | : | <a href="mailto:monikasharmasma@gmail.com">monikasharmasma@gmail.com</a>                                 |
| 6  | Mobile No.                                                                                                                                                                                                                             | : | 9069009934                                                                                               |
| 7  | Income-tax PAN                                                                                                                                                                                                                         | : | FUIPS8231L                                                                                               |
| 8  | Occupation                                                                                                                                                                                                                             | : | Service                                                                                                  |
| 9  | Date of Birth                                                                                                                                                                                                                          | : | 28 <sup>th</sup> April, 1993                                                                             |
| 10 | Nationality                                                                                                                                                                                                                            | : | Indian                                                                                                   |
| 11 | No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer and Manager | : | Not Applicable                                                                                           |
| 12 | Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none                                                                               | : | ACS 57894                                                                                                |

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

Signature: 

Monika Sharma

Date: 7<sup>th</sup> January 2025

Place: Delhi

**Attachments:**

1. Proof of Identity: PAN Card
2. Proof of Residence: Aadhaar Card