



**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/ 2016-2017

13th February, 2017

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 on the Appointment of Company Secretary

Ref: E Mail dated 10.02.2017 received from
dchenani@nse.co.in; mchheda@nse.co.in; jitenp@nse.co.in

Respected Sir/ Madam,

With reference to the above captioned subject, and in continuation to our letter dated 10th February, 2017, intimating appointment of Ms. Priyanka as Company Secretary and Compliance Officer of the Company w.e.f. 09th February, 2017. A brief profile of Ms. Priyanka is hereby enclosed.

Kindly take the same on your record and acknowledge the receipt.

Thanking You

Yours faithfully

For Pearl Polymers Limited

Priyanka
Company Secretary & Compliance Officer
M: No: ACS 36870



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Brief profile of Company Secretary and Compliance Officer

Particulars	Details
Name of the Company Secretary	Ms. Priyanka
Father's Name	Mr. Prem Singh
Membership No	36870
Date of Birth	1 st December, 1988
Present Residential Address	I-8/649, Sangam Vihar, New Delhi-110062
Qualification	B.Com, M. Com, Company Secretary
Experience/ Expertise in specific functional areas	CS Priyanka is an associate member of ICSI, having experience of 2 years in the areas of Corporate Laws, Corporate Governance and SEBI related Matters
Shareholding in the Company	NIL
Reason for appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	09.02.2017