



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

September 12, 2025

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)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that consequent to the appointment of Ms. Prachi Tyagi, as Company Secretary, the Board of Directors have approved changes in KMPs authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Listing Regulations. The contact details of the KMPs authorized is as under:

Name of KMP	Designation	Contact Details
Mr. Udit Seth	Chairman & Managing Director	A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110020 Telephone No.: 011-47385300 E-mail: pearlsecretarial@pearlpet.net
Mr. Amit Seth	Whole-Time Director	
Mr. Varun Seth	Whole-Time Director	
Mr. Sanjeev Rikhi	Chief Financial Officer	
Ms. Prachi Tyagi	Company Secretary	

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Udit Seth
Chairman & Managing Director