



Date- 18.08.2022

To,
**The Department of Corporate Services,
BSE Limited**
P.J. Tower, Dalal Street,
Mumbai - 400 001.

BSE Code: 526747 & Scrip ID: PGFOILQ

Sub.: Intimation of Resignation of an Internal Auditor.

Respected Sir/Madam,

We would like to inform you that Mr. Sunil Pokharna has resigned from the post of an Internal Auditor w.e.f. 18th August, 2022 due to his personal reason.

Consequent to his resignation as an Internal Auditor, Mr. Sunil Pokharna also ceases to be an Internal Auditor of the Company. His successor may be appointed within due time and the same shall be intimated to stock Exchange.

Disclosure as required under SEBI's circular no. CIR/CFD /CMD/4/2015 dated 9th September, 2015 are as under:

- A. Reason for change: Resignation
- B. Date of cessation: w.e.f. 18th August, 2022
- C. Brief Profile: Qualified Chartered Accountant.

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

Thanking You.

Yours Faithfully,

For P G FOILS LTD.


Pankaj P. Shah

(Managing Director)



To,

Date:- 16.08.2022

Board of Directors

P G FOILS LIMITED

Pipalia Kalan Distt. Pali

Rajasthan- 306307

Subject: Resignation from the post of an Internal Auditor of P G FOILS LIMITED.

Dear Sir(s),

I Sunil Pokharna, Internal Auditor of the Company hereby tender my resignation from the said post due to my personal reason. Further, I request the Board of Directors to note and accept my resignation as soon as possible and relieve me from the duties and the above mentioned post of the Company.

I take this opportunity to thanks the Board of Directors for their constant support and guidance during my tenure as an Internal Auditor of the Company.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking you.

Yours faithfully,



Mr. Sunil Pokharna

Accepted
18/8/22
P. P. Jha.