

PG Foils Ltd.

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www.pgfoils.in

PREM GROUP



Ref. No.: PGF/SEC/2019-2020

Date: 30-04-2019

Listing Department
Bombay Stock Exchange Limited
Floor 25, PJ Tower
Dalal Street,
Mumbai – 400001
BSE Code: 526747

Sub: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015 for Resignation of Shri Hemant Kumar Nema from the Post of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligation and Discloser Requirements) Regulation, 2015 we wish to inform you that company has received Resignation Letter from Shri Hmeant Kumar Nema, Director for Resignation from post of Director of the company due to personal reasons with effect from 26th April, 2019

You are requested to kindly take the same on record and inform all those who have concern.

Thanking You,
For PG Foils Ltd.


Pankaj P Shah
(Managing Director cum Compliance Officer)

Date: 26/04/2019

HEMANT KUMAR NEMA
R/o 45, KESHARABAG ROAD,
INDORE

To,
PG FOILS LIMITED
6, NEPTUNE TOWER,
ASHRAM ROAD,
AHMEDABAD GJ 380013 IN

This is to inform you that because of my other occupancies I am very busy and will not be able to give time to the company.

Therefore, I am willing to resign from the post of Director of PG FOILS LIMITED.

It has been an honor working for the Company and the team but I wish to end my tenure now. I wish the Company best of success in all future.

This letter maybe treated as my resignation with immediate effect.

Thanking You



HEMANT KUMAR NEMA
(Director)
PAN Number: AAWPN2874K
DIN Number: 01750160

Received.
H.K.N.
26/4/2019

PG Foils Ltd.
No. 122
received on 26/4/19