

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: 1301-FARM SECTION, SURVEY NO. 202, PRANTIYA GAM,
GANDHINAGAR, GUJARAT – 382 355

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 27/04/2026

To,
Department of Listing Operation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 543540

Scrip ID: PGCRL

Sub: Submission of Revised Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Outcome of Board Meeting dated April 24, 2026

Dear Sir/Madam,

This is with reference to the Outcome of Board Meeting submitted by the Company on April 24, 2026, regarding the outcome of the Board Meeting for declaration of the Audited Financial Results for the half year and financial year ended March 31, 2026, and other related matters.

We acknowledge the observation made by the Exchange with respect to non-disclosure of certain details pertaining to the resignation of the Independent Director, as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In this regard, we hereby submit the **Revised Outcome of Board Meeting as Annexure-I**, incorporating the requisite disclosures.

You are requested to take the above information on records and disseminate the same on your website.

**Thanking you,
Yours faithfully,
For Pearl Green Clubs and Resorts Limited**

**Mohit Sunil Nagdev
Director
DIN No: 10675431**

**Date: 27th April, 2026
Place: Gujrat**

Annexure-I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Resignation of Ms. Sayli Akshay Shelke

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Sayli Akshay Shelke from the position of Director in the category of Independent Director
2	Date of Cessation	23 rd April,2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Resignation letter	Attached
6	Names of listed entities in which the resigning Independent Director holds directorships; and	Nil
7	Confirmation that there are no other material reasons for resignation other than those already provided.	Ms. Sayli Akshay Shelke has confirmed that there are no material reasons for her resignation other than those already disclosed in the resignation letter.

Date: 23-04-2026

To,
The Board of Directors,
Pearl Green Clubs and Resorts Limited,
1301 Farm Section, Survey No 202, Prantiya gam,
NH 48, Basan, Gandhinagar, Gujarat, India, 382355

Subject: Resignation from the Position of Director

I, Sayli Akshay Shelke hereby tender my resignation from the position of Director of Pearl Green Clubs and Resorts Limited with effect from 23.04.2026 due to preoccupation and personal commitments.

Owing to these circumstances, I am unable to continue to devote the time and attention required to fulfil the responsibilities of the said positions.

I regret any inconvenience caused and request the Board to kindly take this resignation on record.

Thank you for your understanding.

Yours sincerely,



Sayli Akshay Shelke
Director
DIN-11160115