



6th June, 2025

To,
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 526747

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, approved the appointment of **Miss Pinal Bohara**, Chartered Accountant as Internal Auditor of the Company for FY 2025-26.

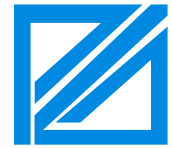
The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure - A.

The aforesaid information is also available on the website of the Company www.pgfoils.com.

You are requested to please take the same on record.

Yours truly,
For P G FOILS LIMITED

Bhawana Songara
(Company Secretary & Compliance Officer)



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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Miss. CA Pinal Bohara made due to Compilation of tenure of current Internal Auditor Mr. Sachin Singhal.
2.	Date of appointment and term of appointment	The Board at its meeting held on 6 th June, 2025, approved the appointment of Miss. CA Pinal Bohara as Internal Auditors, for audit of FY 2025-26.
3.	Brief Profile (in case of appointment)	Miss. Pinal Bohara is Chartered Accountant having M. No. 478149 and having good expertise in filled of Audit i.e Companies and Income tax Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For P G FOILS LIMITED

Bhawana Songara
(Company Secretary & Compliance Officer)



Intimation as per BSE circular dated July 14, 2023

This is to inform you that pursuant to BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today (6th June, 2025) commenced at 02:00 P.M. and concluded at 4:30 P.M.

Thanking you,

For P G FOILS LIMITED

Bhawana Songara
(Company Secretary & Compliance Officer)

