



Date: 15.11.2025

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Code: 526747

Scrip ID: PGFOILQ

Dear Sir/ Madam,

Sub: Intimation of Resignation of the Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Pinal Bohara, Chartered Accountant, who was appointed as the Internal Auditor of the Company for the Financial Year 2025–26, has tendered her resignation vide letter dated 15th November, 2025.

The resignation of the Internal Auditor is effective immediately from the close of business hours on 15th November, 2025.

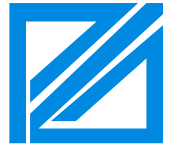
In compliance with Regulation 30, read with Para A (7) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the requisite details pertaining to the resignation are enclosed herewith as Annexure-A. Accordingly, Ms. Pinal Bohara shall no longer be associated with the Company in the capacity of Internal Auditor.

You are kindly requested to take the above intimation on record.

Thanking you,

For PG FOILS LIMITED

BHAWANA SONGARA
(Company Secretary)
M. NO. A54416

**ANNEXURE – A**

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11th NOVEMBER, 2024

Resignation of Ms. Pinal Bohara, Chartered Accountant, as Internal Auditor of the Company:-

S.No.	Particulars	Details
1	Name of Internal Auditor	
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Ms. Pinal Bohara has vide its Resignation Letter dated 15 th November, 2025 resigned as the Internal Auditor of the Company for the Financial Year 2025-26 due to Personal Reasons.
3	Date of Resignation	15 th November, 2025 (The resignation is effective immediately from the close of business hours on 15 th November, 2025.)
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of relationship with directors	Not Applicable

Resignation letter

Date: 15th NOV.2025

To,
Mr. Pankaj P. Shah
Managing Director
P G Foils Limited
Pipalia Kalan, Distt. Pali, Rajasthan

To,
Mr. Naveen Kumar Jain
Chief Financial Officer
P G Foils Limited
Pipalia Kalan Distt. Pali, Rajasthan

Subject: - Resignation with Immediate Effect.


Dear Sir,



I am writing to formally resign from my position as Manager Taxation and Internal Auditor at P G Foils Limited with immediate effect.

Owing to certain personal issues, I am unable to continue my services any further. I kindly request you to process my full and final settlement at the earliest.

Thank you for the opportunity to be a part of the organization.

Yours faithfully,


Pinal Bohara
Manager Taxation



15/11/25