



**August 26, 2024**

**To,  
The Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

**Sub: Outcome of the Board Meeting dated August 26, 2024**

**Reference: Scrip Code: 511016 Scrip ID: PREMCAP**

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has, at its Meeting held today i.e. on Monday, August 26, 2024, considered and approved the following:

1. Noted and taken on record the completion of second term of Mrs. Rashmi Ahuja (DIN: 03385181), Independent Director of the Company, w.e.f. conclusion of the 41st Annual General Meeting of the Company.
2. Upon recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors has considered and approved the appointment of Mr. Neeraj Goenka (DIN: 00291367) as an Additional Director (in the category of Independent Director) of the company and recommendation of confirmation of Mr. Neeraj Goenka, as an Independent Director of the company at ensuing Annual General Meeting for a first term of 5 (Five) years w.e.f. August 26, 2024, to August 25, 2029.
3. The Board has duly re-constituted the following Committees, with immediate effect:

**Audit Committee:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Aman Sanghvi	Chairman	Additional Director (Independent)
Neeraj Goenka	Member	Independent Director
Sharda Manoj Kasliwal	Member	Non Executive Director

**Nomination And Remuneration Committee:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Neeraj Goenka	Chairman	Independent Director
Manoj Kasliwal	Member	Non Executive Director
Aman Sanghvi	Member	Additional Director (Independent)



**Stakeholders Grievances Committee:**

Name	Designation	Category
Aman Sanghvi	Chairman	Additional Director (Independent)
Neeraj Goenka	Member	Independent Director
Manoj Kasliwal	Member	Non Executive Director

4. Re-appointment of **M/s. SPARK & Associates Chartered Accountants LLP** (Firm Registration No. . 005313C/C400311) as the Statutory Auditors of the Company, based on the recommendation of the Audit Committee, for further consecutive term of five years, from the conclusion of the 41st Annual General Meeting till the conclusion of 46th Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
5. Appointment of CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (MP), as the Secretarial Auditor of the company for the financial year 2024-25.
6. Appointment M/s Sheetal Bala Bansal & Associates, Chartered Accountant, Indore (M. P.), as the Internal Auditor of the Company for the financial year 2024-25.
7. To convene and hold the 41st Annual General Meeting of the Members of the company on **Tuesday, 24th September, 2024, at 12.30 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
8. Fixation of date of Book Closure i.e. **18th September, 2024 to 24th September, 2024** (both days inclusive) in connection with the 41st Annual General Meeting of the company.
9. Approval of Board's Report, Management Discussion & Analysis Report for the F. Y. 2023-24.
10. Fixation of e-voting period i.e. begins **Saturday, September 21, 2024 at 9.00 AM and ends on Monday, September 23, 2024** at 5.00 PM (both days inclusive).
11. Fixation of Cut-off date for the purpose of remote e-voting i.e **17th September, 2024**.
12. Appointment of **CS Dinesh Kumar Gupta**, Practicing Company Secretary, Indore (MP) as a scrutinizer-for conducting the e-voting process in a fair and transparent manner for the purpose of 41st Annual General Meeting of the Company.
13. Appointment of **M/s Central Depository Services Limited (CDSL)** for providing remote e-voting facilities and conducting the 41st Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").



14. Any other matter with the permission of chair.

**Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:**

1. Brief profile of M/s. SPARK & Associates Chartered Accountants LLP, Chartered Accountants, Indore (M.P.) (Firm Registration No. 005313C/C400311) as Statutory Auditors of the Company for FY 2024-25 as '**Annexure A**'.
2. Brief profile of Mr. Dinesh Kumar Gupta, Company Secretary in Practice, Indore as Secretarial Auditor of the Company for FY 2024-25 as '**Annexure B**'.
3. Brief Profile of M/s. Sheetal Bala Bansal & Associates, Chartered Accountants, Indore, as Internal Auditor of the Company for FY 2024-25 as '**Annexure C**'.
4. Disclosure required for appointment of Mr. Neeraj Goenka (DIN: 00291367) as an Additional director in the Non Executive Independent category of the Company annexed as '**Annexure D**'.

The meeting commenced at **03:55 P.M.** and concluded on **04:35 P.M.**

Kindly take the same on record.

Thank you.

Yours truly,

**For Premier Capital Services Limited**

**Himani Jain**  
**Company Secretary & Compliance Officer**

**Encl:** As above.



**Annexure A:**

**Brief Profile for Re-appointment of Statutory Auditors:**

Name and Address of Statutory Auditors Firm	<b>M/s. SPARK &amp; Associates Chartered Accountants LLP</b> SPARK House, Plot No. 51, Scheme No.53, Near Medanta Hospital, Vijay Nagar, Indore (M.P.) 452001 (Firm Registration No. 005313C/C400311) Contact Person: CA Chandresh Singhvi M.No.: 436593
Reason for Change viz. Re-Appointment	The Board of Directors, on the recommendation of the Audit Committee, has approved the re-appointment of <b>M/s. SPARK &amp; Associates Chartered Accountants LLP</b> , Indore (Firm Registration No. . 005313C/C400311) for a period of second term of Five (5) consecutive years from the date of conclusion of the this 41st Annual General Meeting (AGM) to be held in the year 2023-24 till the date of conclusion of the 46th Annual General Meeting to be held for the year 2028-29, to audit the Financial Statements of the Company. The said appointment is subject to approval of Members of the Company.
Date of Re-appointment & Term of Appointment	Term of re-appointment of M/s. SPARK & Associates Chartered Accountants LLP, Indore (Firm Registration No. 005313C/C400311) shall be for a period of second term of Five (5) consecutive years. At the 41st Annual General Meeting to be held for the financial year 2023-24, shareholders' approval shall be taken to re-appoint <b>M/s. SPARK &amp; Associates Chartered Accountants LLP</b> , Indore (Firm Registration No005313C/C400311), as Statutory Auditors of the Company for a period of second term of Five (5) consecutive years to hold office from the date of conclusion of the this 41st Annual General Meeting (AGM) to be held for the year 2023-24 till the date of conclusion of the 46th Annual General Meeting to be held for the year 2028-29
Brief Profile of M/s. SPARK & Associates Chartered Accountants LLP	M/s. SPARK & Associates Chartered Accountants LLP, Chartered Accountancy firm established in 1990 and has more than 33 years of experience. Firm has its presence in 11 states which includes 13 cities across India managed by 25 Partners with a solid client base. The firm provides diversified professional services in the field of Audit, Taxation, and Advisory, Management Consulting, Startup and project-based services, Accounting & Corporate Support.



**Annexure B:**

**Brief Profile of Secretarial Auditor**

<b>Name</b>	CS Dinesh Kumar Gupta
<b>Address</b>	211, Shalimar Corporate Center, 8-B, South Tukoganj, Indore (M.P.) 452001 Phone: 0731-3587752 E-mail : <a href="mailto:csdineshgupta@gmail.com">csdineshgupta@gmail.com</a>
<b>Qualification</b>	B Com. LLB (Hons), FCS
<b>Appointed as</b>	Secretarial Auditor
<b>Appointed on</b>	26/08/2024 for F.Y. 2024-25
<b>Brief Profile</b>	Mr. Dinesh Kumar Gupta is Commerce, Law Graduate and Fellow member of Institute of Company Secretaries of India. He is practicing Company Secretary since 2002 and holds vast experience of 23 years in Companies Act, SEBI Rules & Regulations and compliances of Listed entities. He is associated with number of business houses in both private as well as public sector as consultant and providing valuable professional services in the field of Companies Act and SEBI Regulations.



**Annexure C:**

**Brief profile of M/s. Sheetal Bala Bansal & Associates appointed as Internal Auditor**

<b>Name</b>	M/s. Sheetal Bala Bansal & Associates
<b>Address</b>	307, Shanti Kunj, Shiv Moti Nagar, Navlakha, Indore (M.P.) Phone: 0731-4908203 E-mail : <a href="mailto:ca_sheetal@rediffmail.com">ca_sheetal@rediffmail.com</a>
<b>Appointed as</b>	Internal Auditor
<b>Appointed on</b>	26/08/2024 for F.Y. 2024-25
<b>Brief Profile</b>	<b>M/s. Sheetal Bala Bansal &amp; Associates</b> is a Chartered Accountants Firm, having a wide experience in the field of audits, taxation, finance & project services, corporate law services, business support services and system development & audit services. The firm also undertakes department administration and working responsibilities of various government departments.



**Annexure D:**

**The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of Mr. Neeraj Goenka (DIN: 00291367) as an Additional director in the Non Executive Independent category of the Company.**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment/ <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Neeraj Goenka (DIN: 00291367) as an Additional Director of the Company in the Independent category of the Company and to hold office upto the ensuing Annual General Meeting and also recommended his confirmation as Independent Director of the Company for the first term of 5 years w.e.f August 26, 2024 to August 25, 2029 at the ensuing Annual General Meeting.
Date of appointment / <del>re-appointment/ cessation</del> (as applicable) & term of appointment	w.e.f August 26, 2024 for a term of 5 years, subject to the approval of shareholders of the Company.
Brief Profile (in case of appointment)	Mr. Neeraj Goenka has a graduate degree in commerce from Delhi University, he is an accumen businessman, having wide experience in finance, accounting and management. He has vision to lead business in ethical manner helps company to achieve better corporate governance.
Disclosure of relationships between directors (in case of appointment)	Mr. Neeraj Goenka is not related inter-se to any Directors or Key managerial Personnel of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Neeraj Goenka is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority