



December 04, 2025

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Intimation of Resignation of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Reference: Scrip Code: 511016 Scrip ID: PREMCA

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Poonam Sharma, Company Secretary and Compliance Officer of the Company, has vide her letter dated December 04, 2025, resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of working hours of December 04, 2025 due to personal reasons. Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure A.

Enclosed herewith is the resignation letter received from Mrs. Poonam Sharma as Annexure B.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

MANOJ SUMATI
KUMAR KASLIWAL

Digitally signed by MANOJ
SUMATI KUMAR KASLIWAL
Date: 2025.12.04 17:03:08
+05'30'

Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)

Encl: As above



Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure Requirement	Details of Change
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Poonam Sharma as the Company Secretary and Compliance Officer of the Company
Date of Appointment/cessation(as applicable) & term of appointment/re-appointment	Close of working hours of December 04, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Annexure B.

December 04, 2025

To

The Board of Directors

Premier Capital Services Limited

4, Bhima Vaitarna Complex,

Sir Pochkhanwala Road, Worli

Mumbai (MH)- 400030

Subject: Resignation from the position of Company Secretary & Compliance Officer of the company

Dear Sir,

With reference to the above subject, I hereby inform you that I am unable to serve this organization due to my personal reasons. Hence I am tendering my resignation for your kind acceptance.

I request you to relieve me from the duties of my post with effect from 04/12/2025 and arrange to submit the necessary e-forms and disclosures with Registrar of Companies (ROC) and BSE Limited.

I thank you and shall remain grateful for giving me this valuable opportunity to work under your able guidance. I also extend my gratitude to my seniors and colleagues for their support.

Thanking You.

Yours sincerely,



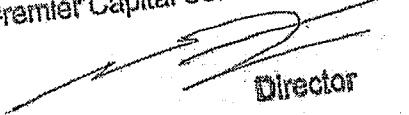
Poonam Sharma

Company Secretary & Compliance Officer

M. No. A47218

ECSIN: EA047218G000000215

Accepted
For Premier Capital Services Ltd



Director