



March 03, 2026

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

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer of the Company.

Reference: Scrip Code: 511016 Scrip ID: PREMCAPI

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on March 3, 2026 has appointed **Mrs. Mansi Birla (Membership No. A65090)** as Company Secretary and Compliance Officer of the Company **w.e.f. March 03, 2026**. Such appointment is made in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile of Mrs. Mansi Birla:

Mrs. Mansi Birla is a qualified Company Secretary, having Membership No. A65090 and is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.

Kindly take the above information on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)