



May 15, 2023

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: PREMCAP

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 May 15, 2023, has appointed Ms. Himani Jain (ACS 71612) as the Company Secretary and Compliance Officer of the Company w.e.f. May 15, 2023. 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 Ms. Himani Jain:

Ms. Himani Jain is an Associate Member of Institute of Company Secretaries of India, New Delhi and also holds Bachelor Degree in commerce from Devi Ahilya Vishwa Vidyalaya, Indore.

Kindly take the above information on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

Manoj Kasliwal
Director
(DIN: 00345241)