



April 01, 2025

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

Sub: Outcome of the Board Meeting dated April 01, 2025

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 Tuesday, April 01, 2025, at Indore, inter alia, transacted the following items of business:

1. Appointed Mrs. Poonam Sharma member of ICSI and having Membership No. A47218 as the Company Secretary and Compliance officer of the Company w.e.f. 01st April, 2025.

In terms of Regulation 30 of the Listing Regulations, we are enclosing herewith the following:

1. Brief Profile of Mrs. Poonam Sharma as Company Secretary and Compliance Officer of the Company as '*Annexure A*'

The meeting commenced at 04:00 P.M. and concluded on 04:30 P.M.

Kindly take the same on record.

Thank you.
Yours truly,

For Premier Capital Services Limited

Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)

Encl as above

Annexure A:

Brief Profile of Mrs. Poonam Sharma appointed as Company Secretary and Compliance Officer:

Mrs. Poonam Sharma is an Associate Member of Institute of Company Secretaries of India, New Delhi and has also completed her B.Com & LLB from Rajasthan University and M.com from Vardhman Mahaveer Open University, Kota (VMOU).