



March 03, 2026

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

Sub: Outcome of the Board Meeting dated March 03, 2026

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, March 03, 2026, at Indore, inter alia, transacted the following items of business:

1. Appointed Mrs. Mansi Birla member of ICSI and having Membership No. A65090 as the Company Secretary and Compliance officer of the Company w.e.f. March 03, 2026.

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

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

The meeting commenced at 05:00 P.M. and concluded on 05:25 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:

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

S.no.	Details of Events	Details of Change
1.	Name	Mrs. Mansi Birla
2.	Reason for change viz, appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	The appointment is effective from 03 rd March, 2026 on the terms as stated in the appointment letter based on Company policies.
4.	Brief Profile (in case of appointment)	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.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable