



Date: 11th March, 2025

**To,
Department of Corporate Service
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 001
Dear Sir / Madam,**

BSE SCRIP CODE: 509835

Sub: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at their meeting held on Tuesday, 11th March, 2025 at 11:30 A.M. at the registered office of the Company situated at Surana House, Opp. Narnarayan Complex, Nr. Swastik Char Rasta, Navrangpura, Ahmedabad-380009 have discussed and approved following major business:

1. Considered and approved the Resignation of Mr. Vismay Makwana from the post of Company Secretary and Compliance Officer: The Board has noted the resignation of Mr. Vismay Makwana who has resigned from the post of Company Secretary and Compliance Officer with effect from the closing of business hours on March 1, 2025. The Copy of Resignation letter received from Mr. Vismay Makwana is attached herewith. The details of resignation of Mr. Vismay Makwana enclosed herewith in **Annexure I**.

The meeting of the Board of Directors of the Company commenced at **11:30 A.M.** and concluded at **12:15 P.M.**

This is for your information and record.

Thanking you,

For, Premier Synthetics Limited

GAUTAMCHAND
KEWALCHAND
SURANA

Digitally signed by GAUTAMCHAND KEWALCHAND SURANA
DN: cn=GAUTAMCHAND KEWALCHAND SURANA, o=Premier Synthetics Limited, email=gautamchand.surana@premiersyntheticsltd.com, c=IN
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Gautamchand Surana

Managing Director

DIN:00955362



Annexure: I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details to be provided	Information of Event
1	Reason for Resignation	CS Vismay Makwana (ACS 45700) has tendered his resignation from the post of Company Secretary to pursue carrier opportunity outside the Company
2	Date of Cessation	From the close of working hours of 01/03/2025
3	Brief profile (In case of appointment)	Not Applicable
4	Relation with Directors of Company (In case of appointment)	Not Applicable

For, Premier Synthetics Limited

GAUTAMCHAND
KEWALCHAND
SURANA
Gautamchand Surana
Managing Director
DIN:00955362

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Vismay A. Makwana

A-1, Siddhi Bungalows, Kasindra, Ahmedabad -382210

M: +91 8488059543

Date: 01/03/2025

To,

The Board of Directors

PREMIER SYNTHETICS LIMITED

Surana House, Behind Klassic Chambers,

Swastik Cross Road, Opp. Narnarayan Complex,

Navrangpura, Ahmedabad - 380009

Dear Sir,

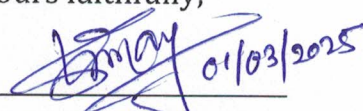
**Sub: Notice of Resignation from the post of Company Secretary and
Compliance Officer**

Dear Sir,

I, Vismay Makwana hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on 1st March, 2025.

I hereby sincerely thanks to the Board of Directors for the support and co-operation extended by them during my tenure. Therefore, you are requested to please consider my resignation and do the needful in the matter with respect to Registrar of Companies (ROC) form filing and other applicable disclosures.

Thanking you,
Yours faithfully,


Vismay A. Makwana

Company Secretary

M. No. ACS -45700

EcsIN: ~~RA045700000027044~~
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Received
G. F. 148000
1-3-2025