



April 01, 2025

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In accordance with the terms of Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that following Key Managerial Personnel (“KMPs”) are authorized by the board for the purpose of determining of materiality of an event or information and also for the purpose of making disclosure to the stock exchange:

1. Mr. Rajendra Mungar – Chief Financial Officer; or
2. Ms. Deepali Dubey – Chief Executive Officer; or
3. Mrs. Poonam Sharma – Company Secretary cum Compliance Officer

We request you to kindly take the above on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

**Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)**