



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 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: PREMCAPI

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 April 01, 2025 has appointed **Mrs. Poonam Sharma (Membership No. A47218)** as Company Secretary and Compliance Officer of the Company **w.e.f. April 01, 2025**. 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 Mrs. Poonam Sharma:

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).

Kindly take the above information on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)