

Ref: PEL 25/ 2024-25
Date: January 01, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544238

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Trading Symbol: PREMIERENE

Sir / Madam

Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 30 read with para-A of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, 2015 (‘Listing Regulations’), we would like to inform you that Mr. Abhishek Loonker (DIN: 02069419) vide letter dated December 31, 2024 has tendered his resignation as Non-Executive and Non-Independent Director of the Company, with effect from December 31, 2024 due to preoccupation with other assignments.

Accordingly, kindly find enclosed the following:

- a. Detailed disclosure with respect to changes in Board of Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A (7) and (7C) of the SEBI Listing Regulations read with SEBI Circulars dated 13th July 2023 and 9th September, 2015 in Annexure A.
- b. Resignation Letter of Mr. Abhishek Loonker as Non-Executive - Non-Independent Director of the Company.

This is for your information and records please.
Thanking you,

For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Auditors is given herein under:

Resignation of Mr. Abhishek Loonker:

| Sr. No. | Particulars | Information of such event |
|---------|--|--|
| 1. | Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Mr. Abhishek Loonker has tendered his resignation as Non-Executive – Non-Independent Director of the Company, due to preoccupation with other assignments. |
| 2. | Date of Appointment / Cessation & Term of appointment | Date of Cessation: 31 st December 2024 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationships | Not Applicable |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Not Applicable |

ABHISHEK LOONKER,

37, Narpat Nagar, Pal Road, Jodhpur, Rajasthan-342001, email- abhishekloonker@gmail.com

Date: 31-12-20224

The Board of Directors of
Premier Energies Limited
Plot No. 8/B/1 and 8/B/2, E-City,
Maheshwaram Mandal, Raviryala Village,
Ranga Reddy District,
Telangana, India - 501359.

Dear Board,

Subject: Resignation from the office of Directorship

I am writing to formally tender my resignation from the position of Non-Executive and Non-Independent Director on the Board of Premier Energies Limited, including its subsidiaries, with immediate effect.

Due to my increasing preoccupation with other assignments, I am unable to dedicate the time and attention that this esteemed role requires and deserves. It has been a privilege to contribute to the growth and success of the company during my tenure, and I am truly grateful for the guidance and support extended to me by the Board and management team.

I kindly request the Board to relieve me of my duties and responsibilities with immediate effect and to make the necessary filings with the Registrar of Companies at the earliest.

I hereby confirm that my decision to resign is based solely on the reasons stated above, and there are no other material reasons for my resignation.

Thank you once again for the opportunity to serve on the Board and for the support I have received throughout my association with Premier Group.

Yours sincerely,



Abhishek Loonker

Director

DIN: 02069419

Copy to: The Board of Directors of:

- a) Premier Energies Global Environment Private Limited
- b) Premier Energies Photovoltaic Private Limited
- c) Premier Energies International Private Limited
- d) Premier Solar Powertech Private Limited