

July 23, 2024

To,
Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 533100

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had approved the appointment of Ms. Ravikumar Amurthavalli (DIN: 07136986), as an Additional Director categorized as Non- Executive Non-Independent Director of Premier Energy and Infrastructure Limited with effect from July 23, 2024, subject to approval of the Members at the ensuing Annual General Meeting. The profile of Ms. Ravikumar Amurthavalli is enclosed with this intimation.

It is hereby confirmed that Ms. Ravikumar Amurthavalli is not debarred from holding the office as Director by virtue of any SEBI Order or any other authority.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment is given in Annexure enclosed herewith.

This is for your kind information and record.

Thanking you
Yours faithfully,
For Premier Energy and Infrastructure Limited

A V Ramalingam
Company Secretary & Compliance Officer

Encl: a/a



Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the changes in directors of Premier Energy and Infrastructure Limited ("the Company"):

Disclosure requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Ms. Ravikumar Amurthavalli (DIN: 07136986), appointed as an Additional Director categorized as Non- Executive Non-Independent Director
Date of Appointment/ cessation (as applicable) & term of appointment.	23 rd July, 2024
Brief profile (in case of appointment).	Ms. Ravikumar Amurthavalli is a Chartered accountant, Company Secretary and Cost accountant who brings extensive expertise in finance management and strategic leadership with a robust career spanning over two decades, her professional journey includes pivotal roles in diverse sectors. She is currently Company Secretary for Spincotech Private Limited.
Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors above are related to each other or to any other Director of the Company.