



Date: 23rd August, 2024

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

BSE SCRIP CODE: 509835

Ref.: Your email Dated seeking additional information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sub: Revised Outcome of Board Meeting (Without Intimation) in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at the registered office of the Company, i.e. on 22nd August, 2024, inter-alia has considered and approved the following:

1. Appointment of Mr. Govind Ram Garg (DIN-07013655) as Additional Director (Independent –Non Executive) of the Company not liable to retire by rotation
2. Inclusion of additional agenda to the notice of ensuing Annual General Meeting by including Special Resolution to regularize the appointment of Mr. Govind Ram Garg (DIN-07013655) who has been appointed as Additional Director (Independent- Non-Executive) in Company Board meeting Dated 22nd August, 2024
3. Approved Reconstitution of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee consequent to retirement of Mr. Sachin Kansal and Mr. Jayesh Jain (completion of two term tenure) with effect from close of business hours on 27/09/2024 shall be :

**VISMAY
ASHOKKUMAR
MAKWANA**

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Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.
Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com
Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol, Dist. : Gandhinagar - 382721, Gujarat.
Phone / Fax : 02764-286761 **E-mail** : premiersynthetics18@gmail.com



Audit Committee:

Name of Director	Category	Designation
Govind Garg	Chairperson	Independent Director
Pranav Parikh	Member	Independent Director
Anusha Maheshwary	Member	Independent Director

Nomination and Remuneration Committee:

Name of Director	Category	Designation
Pranav Parikh	Chairperson	Independent Director
Govind Garg	Member	Independent Director
Anusha Maheshwary	Member	Independent Director

Stakeholders' Relationship Committee:

Name of Director	Category	Designation
Pranav Parikh	Chairperson	Independent Director
Govind Garg	Member	Independent Director
Anusha Maheshwary	Member	Independent Director

The meeting of the Board of Directors of the Company commenced at **11:00 A.M.** and concluded at **12:20 P.M.**

This is for your information and record.

Thanking you,

For, Premier Synthetics Limited

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Vismay Makwana
Company Secretary

Encl:

- (1) Annexure A: -Brief Profile of Mr. Govind Ram Garg**
- (2) Consent Letter received from Mr. Govind Ram Garg**



Annexure: A

**Appointment of Mr. Govind Ram Garg as Additional Director
(Independent –Non Executive) of the Company**

Sr. No.	Details of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Govind Ram Garg has been appointed as Additional Director (Independent –Non Executive)
2	Date of Appointment/ Cessation (as applicable) & Term of Appointment	August 22, 2024 (5 year)
3	Brief Profile (In case of appointment)	Mr. Govind Ram Garg is Chartered Accountant and has been providing project finance facility and vast experience of more than 25 years in the area of finance, taxation and accountancy
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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MAKWANA**

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Form DIR-2

Consent to act as a Director of a Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

TO,
THE BOARD OF DIRECTORS
PREMIER SYNTHETICS LIMITED
SURANA HOUSE, BEHIND KLASSIC CHAMBERS,
SWASTIK CROSS ROAD,
OPP. NARNARAYAN COMPLEX,
NAVRANGPURA, AHMEDABAD – 380009,
GUJARAT

Subject: Consent to act as a Director

I, GOVIND RAM GARG, Son of ANANT RAM GARG, residing at B-11, Maruti Nandan Vila-1, Near Government Tubewell, Bopal, Bopal, Ahmedabad-380058, Gujarat hereby give my consent to act as an Independent Director of PREMIER SYNTHETICS LIMITED pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

Sr.No.	Particulars	Details
1	Director Identification Number (DIN)	07013655
2	Full Name	GOVIND RAM GARG
3	Father's Name	ANANT RAM GARG
4	Address	B-11, Maruti Nandan Vila-1, Near Government Tubewell, Bopal, Bopal, Ahmedabad-380058, Gujarat
5	E-mail	govindgarg.anandniketan@gmail.com
6	Mobile Number	99746 77667
7	Income Tax PAN	ABIPG6388A
8	Occupation	Professional
9	Date of Birth	20/04/1959
10	Nationality	Indian
11	No. of Companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	1. STEEL CRAFT INFRATECH PRIVATE LIMITED (Director) 2. ANAND NIKETAN EDU-INFRA PRIVATE LIMITED. (Director) 3. SHISHU UTTHAN FOUNDATION (Director) 4. UTTHAN SEWA FOUNDATION (Additional Director)
12	Particulars of membership No. and certificate of practice No. if the applicant is a member of any professional Institute.	Not Applicable

Declaration

I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 17/08/2024

Place: Ahmedabad

Signature _____



Name: GOVIND RAM GARG

DIN: 07013655