



September 26, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

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

Reference: Scrip Code: 511016 Scrip ID: PREMCAPI

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and based on the Scrutinizer's Report on Voting Results, this is to inform you that the Members of the Company at their Annual General Meeting (AGM) held on Tuesday, September 24, 2024 at 12:30 P.M. through 'Video Conferencing' have approved, along with other agenda items, inter-alia, the following:

1. Approved the re-appointment of Mrs. Sharda Manoj Kasliwal (DIN: 00345386), who retires by rotation at this Annual General Meeting as Non-executive Non-Independent Director of the Company.
2. Approved the appointment of Mr. Aman Sanghvi (DIN: 05354322) as an Independent Director of the Company, not liable to retire by rotation with effect from August 13, 2024 to August 12, 2029.
3. Approved the appointment of Mr. Neeraj Goenka (DIN: 00291367) as an Independent Director of the Company, not liable to retire by rotation with effect from August 26, 2024 to August 25, 2029.
4. M/s. SPARK & Associates Chartered Accountants LLP, Chartered Accountants, Indore (M.P.) (Firm Registration No. 005313C/C400311) has been re-appointed as Statutory Auditors of the Company pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013, for a second term of five consecutive years till the Conclusion of 46th AGM of the Company to be held in the calendar year 2029.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as **"Annexure A"** and **"Annexure B"**.

Regd. Office : 4, Bhima Vaitarna Complex,
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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

**Himani Jain
Company Secretary & Compliance Officer**

Encl: As above



Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Director	Mrs. Sharda Manoj Kasliwal	Mr. Aman Sanghvi	Mr. Neeraj Goenka
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Change in Designation	Change in Designation
Effective date of Reason for Change	September 24, 2024	September 24, 2024	September 24, 2024
Date of Appointment	November 15, 2010	August 13, 2024	August 26, 2024
Current Designation	Non-Executive Non-Independent Director	Additional Independent Director	Additional Independent Director
New Designation	Non-Executive Non-Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
Brief Profile	Brief Profile forms part of the Annual Report of the Company filed with the stock exchange on September 02, 2024.	Brief Profile forms part of the Annual Report of the Company filed with the stock exchange on September 02, 2024.	Brief Profile forms part of the Annual Report of the Company filed with the stock exchange on September 02, 2024.
Relationship between Directors inter-se	Wife of Mr. Manoj Kasliwal	NA	NA



Annexure B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure Requirement	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. SPARK & Associates Chartered Accountants LLP, Indore (Firm Registration No.005313C/C400311) re-appointed as the Statutory Auditors of the Company for a further period of 5 consecutive years for the FY 2024-25 to 2028-29.
Date of Appointment/cessation(as applicable) & term of appointment/re-appointment	Re-appointment from the conclusion of this 41 st Annual General Meeting till the conclusion of the 46 th Annual General Meeting to be held in the year 2029, to examine and audit accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.
Brief Profile	Brief Profile forms part of the Annual Report of the Company filed with the stock exchange on September 02, 2024.