



# Premier Explosives Limited



August 12, 2024

To  
The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

To  
The Vice President,  
Listing Department  
**The National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**Scrip code: 526247**

**Scrip code: PREMEXPLN**

Dear Sir,

**Sub: Intimation of Appointment of an Additional Director (Non-Executive Independent Woman Director) - Disclosure under Regulation 30(2) read with Sub-regulation 7 of part A of Schedule III and other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that, the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, vide Circular Resolution passed on August 12, 2024, approved the appointment of Dr.(Mrs.) Kumuda Raghavan (DIN:10698094) as an Additional Director (in the category of Non-Executive Independent Woman Director) of the Company for a period of period of five (5) years with effect from 13<sup>th</sup> August, 2024, subject to the approval of shareholders

The requisite details of appointment pursuant to the requirement of 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 are given as Annexure-A.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Premier Explosives Limited**

**K. Jhansi Laxmi**  
Company Secretary

**Regd. Office :** "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S.) INDIA

**Fax :** Chairman : 040-6614 6821 MD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

**Ph :** 040-66146801 to 05, **Fax :** Purchase : 040-2784 3431, **E-mail :**

[www.pelgel.com](http://www.pelgel.com)

**CIN : L24110TG1980PLC002633**

[investors@pelgel.com](mailto:investors@pelgel.com)

Annexure- A

Brief Profile of Dr (Mrs.) Kumuda Raghavan

Sl.No	Particulars	Disclosure
1	Name of the Director and DIN	Dr.(Mrs.) Kumuda Raghavan DIN:10698094
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (in the category of Non-Executive Independent Woman Director) of the Company.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f August 13, 2024, for a period of 5 years till August 12, 2029, subject to approval of Shareholders by means of Special Resolution.
4	Brief profile	Dr. (Mrs.) Kumuda Raghavan, a doctor by profession and has rich experience in the Medical field. She actively involves in promoting community healthcare and philanthropic activities.
5	Disclosure of relationships between directors	Dr. (Mrs.) Kumuda Raghavan is not related to any Director on the Board of the Company
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and the National Stock exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Dr. (Mrs.) Kumuda Raghavan is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.