



PREMCO
GLOBAL LTD.

6th January, 2025

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530331

Subject: Outcome of the Board meeting held on January 6, 2025 Pursuant to Reg 33 and 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding Circulars and Notifications Issued thereunder by SEBI, we wish to inform you that the Board of Directors of the Company at its meeting held on January 6, 2025 Monday at the Registered Office of the Company at Urmi Estate, Tower-A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai-400013 through Video Conferencing Mode inter- alia, considered and approved below mentioned item:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Sumeet Vashulal Rajani (DIN: 00350836) as an Additional (Non-Executive Independent) Director of the Company for a first term of five consecutive years with effect from January 6, 2025 subject to the approval of the shareholders at the forthcoming Extra-Ordinary General Meeting/Postal Ballot if any and to the extent required.

The relevant details pursuant appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 is enclosed as Annexure I.

The meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 4:20 P.M.

Yours faithfully,

For Premco Global Limited

Falak H. Mody
Company Secretary and Compliance Officer

Membership No.: ACS68214

Encl.: as above



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Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail:admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911



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Annexure I

Disclosures as per the Listing Regulations and SEBI Circular dated July 13,2023:

1) Details of Mr. Sumeet Vashulal Rajani (DIN: 00350836)

Sr. No	Particulars	Disclosure of Details
1.	Name	Mr. Sumeet Vashulal Rajani
2.	Designation	Additional (Non-Executive Independent) Director
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sumeet Vashulal Rajani as an Additional (Non-Executive Independent) Director of the Company.
4.	Date of appointment & term of appointment	January 6, 2025 Five years commencing from January 6, 2025.
5.	Brief profile in case of appointment	He's a seasoned entrepreneur with over 32 years of experience. As the founder of an FMCG company, competing with MNCs in the market space, he has successfully placed his products on e-commerce platforms and in supermarkets for several years now. In addition to the above he's has been an active in the art fraternity and has been a collector of artworks, he owns and operates art galleries specializing in artworks and sculptures and has had several Art exhibitions at his Gallery. His galleries curate art pieces tailored for home and office interiors, showcasing his commitment to creative and aesthetic solutions. He's a commerce degree graduate from the University of Mumbai.
6.	Disclosure of relationships between directors in case of appointment of a director	Mr. Sumeet Rajani is not related to any of the existing directors or the key managerial personnel or the promoters of the Company.



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7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19	N. A
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