



# Premier Explosives Limited



July 13, 2024

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

Scrip code: 526247

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: PREMEXPLN

Dear Sir,

**Sub: Resignation of Senior Management Personnel - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Col. Shailendra Pathak (Retd.), President- Marketing (Defence Business), a Senior Management Personnel of the Company has resigned from the services of the Company due to personal reasons and the same will be effective from closure of business hours on July 13, 2024.

The details as 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 is given in Annexure-A. The letter or resignation received from Col. Shailendra Pathak (Retd.) is enclosed as Annexure B.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Premier Explosives Limited**

**K. Jhansi Laxmi**  
Company Secretary

Annexure- A

Relevant details as 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

Sl.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Col Shailendra Pathak (Retd), President-Marketing (Defence Business), a Senior Management Personnel of the Company, effective from the close of business hours on July 13, 2024 due to personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Cessation from the close of business hours on July 13, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

To,

Mr TV Chowdary

Managing Director

Premier Explosives Ltd

Dear Sir

This letter is to inform you that I am resigning from the assignment of President (Defence Business) effective as of 01 Jun 2024. I may please be relieved as early possible.

I have made this decision due to some unforeseen personal issues that render me unable to fulfil my duties any further.

Thank you for giving me the opportunity to work with this esteemed organization and with a talented team. I will always cherish the time I have spent working at Premier Explosives and I wish all the success to the company.

Sincerely,

Col Shailendra Pathak (Retd)

04/06/2024.

CFO  
Ad. Mgr  
we can release him  
w.e.f 15/7/2024  
his last working day  
will be ~~13/7~~ 13/7/2024  
Tul