

Ref: PEL 40/ 2024-25
Date: February 03, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544238

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Trading Symbol: PREMIERENE

Dear Sirs,

Sub: - Intimation of appointment and re-appointment of Whole-time Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on February 03, 2025, has taken following decisions:

- i. Re-appointment of Mrs. Revathi Rohini Buragadda (DIN: 08114119) as the Whole-Time Director of the Company for the period of Three Years with effect from 21st March, 2025 to 20th March, 2028.
- ii. Appointment of Mr. Sudhir Moola (DIN: 02185026) as the Whole-time Director of the Company for the period of Three Years with effect from 03rd February, 2025 to 02nd February, 2028.

Further, the aforementioned re-appointment and appointment shall be subject to the approval of the Shareholders of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Mrs. Revathi Rohini Buragadda (DIN: 08114119) and Mr. Sudhir Moola (DIN: 02185026) are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

A detailed disclosure in adherence to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India is disclosed in **Annexure – A**

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you,

Yours truly,

For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer
Membership No: A17755

Name of Director	Mrs. Revathi Rohini Buragadda (DIN: 08114119)	Mr. Sudhir Moola (DIN: 02185026)
Reason for change/appointment	The Board of Directors at its meeting held on 03 rd February, 2025 approved the re-appointment of Mrs. Revathi Rohini Buragadda (DIN: 08114119) as Whole-time Director of the Company for a further period of three (3) years with effect from 21 st March, 2025 to 20 th March, 2028. This re-appointment is subject to approval of Shareholders of the Company	The Board of Directors at its meeting held on 03 rd February, 2025 approved the appointment of Mr. Sudhir Moola (DIN: 02185026) as Whole-time Director of the Company for a period of three (3) years with effect from 03 rd February, 2025 to 02 nd February, 2028. This re-appointment is subject to approval of Shareholders of the Company
Date and terms of appointment	Three (3) years effective from 21 st March, 2025 subject to approval of Members of the Company	Three (3) years effective from 03 rd February, 2025 subject to approval of Members of the Company
Brief profile (in case of appointment)	Having rich experience of 30 years in the service of the Government of Telangana, and retired with the esteemed position of Additional Commissioner of Commercial Taxes. Armed with a degree in Agricultural Sciences, her extensive journey has fortified her with profound on-ground expertise in indirect taxation and government regulatory affairs.	He is the Chief Strategy Officer of our Subsidiary, Premier Solar Powertech Private Limited. He has been associated with our Subsidiary, Premier Solar Powertech Private Limited since April 1, 2018. He is responsible for strategic and capital expansion plans across the Company and the Subsidiaries.
No. of shares held in the Company	180000	14681679
Disclosure of relationships between directors	NA	NA