



PREMCO
GLOBAL LTD.

Date: 6th January, 2025

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

Scrip Code: 530331

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Sumeet Vashulal Rajani (DIN: 00350836) as an additional Non-Executive Independent Director of the Company for a term of 5 (Five) years with effect from 6th January, 2025 to 5th January, 2030 subject to the approval of shareholders of the Company at Extra-Ordinary General Meeting/Postal Ballot if any and to the extent required.

The details of the above appointment as required under the Listing regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure A hereto.

We request you to kindly take the above on your record and disseminate the said information on your website, as you may deem appropriate.

Yours faithfully,

For Premco Global Limited

Falak H. Mody
Company Secretary and Compliance Officer
Membership No: ACS68214

Encl.: as above



“URMI ESTATE”, Tower-A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911



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Annexure A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

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

Sr. No	Particulars	Disclosure of Details
1.	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.
2.	Date of appointment & term of appointment	January 6, 2025 Five years commencing from January 6, 2025.
3.	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.
4.	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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5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19	N. A
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