



PREMCO
GLOBAL LTD.

Date: 26.08.2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
Company Security Code – 530331

Dear Sir/Madam,

Sub: Intimation regarding re-appointment of Non-Executive Independent Director

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company in their meeting held on 15th May 2024, the Shareholders of the Company in the 40th Annual General Meeting held on Saturday, 24th August 2024 have approved the re-appointment of Mr. Lalit Doulat Advani (DIN-00308138) as a Non-Executive Independent Director of the Company for a second term of 5 years with effect from May 28, 2024.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

Thanking you,

For Premco Global Limited

Falak H. Mody
Company Secretary and Compliance Office
Membership No. ACS68214



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Annexure 'A'

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from May 28, 2024. This is his second term.
Brief Profile (in case of appointment)	Mr. Lalit Doulat Advani holds a Bachelor's degree in Science Mechanical Engineering. He holds experience in Sampling and Designing.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Lalit Doulat Advani is not related to any Director on the Board of the Company.
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	Mr. Lalit Doulat Advani is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



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